



Board of Trustees

Darrin Rendleman, President
Tom Helfrich, Vice President
Larry Estep, Sec/Treasurer
Cindy Weber, Trustee
Keith Steele, Trustee

**Limestone Township Fire
Protection District**
Larry W. Gilmore, Fire Chief

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**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on THURSDAY, DECEMBER 8, 2016 AT 7:00 pm by Trustee Rendleman

Central Fire Station - 7800 W. Plank Rd. - Training Room - Peoria, Illinois 61604

**CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE**

I. ROLL CALL BY BOARD SECRETARY

Trustee Helfrich - Present, Trustee Steele - Present, Trustee Weber - Not Present, Trustee Rendleman - Present, Trustee Estep - Present. 4 of 5 Trustees present.

II. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)

Firefighter applicant was present to meet and interview with the Board of Trustees. Firefighter candidate Brittany Dunn has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to meet and ask questions of the candidate. The candidate is recommended by the interview committee and Chief Officer. The candidate would be assigned to Station 4.

Motion to bring Candidate Dunn onto Limestone as a Probationary Firefighter at Station 4 by Trustee Estep. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

Firefighter applicant was present to meet and interview with the Board of Trustees. Firefighter candidate Mike Schwindenhammer has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to meet and ask questions of the candidate. The candidate is recommended by the interview committee and Chief Officer. The candidate would be assigned to Station 4.

Motion to bring Candidate Schwindenhammer onto Limestone as a Probationary Firefighter at Station 4 by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

Firefighter applicant was present to meet and interview with the Board of Trustees. Firefighter candidate Koby Ward has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to meet and ask questions of the candidate. The candidate is recommended by the interview committee and Chief Officer. The candidate would be assigned to Station 2.

Motion to bring Candidate Ward onto Limestone as a Probationary Firefighter at Station 2 by Trustee Estep. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

III. REPORT OF DISTRICT ACCOUNTANT

A. Review and approval of 2016-2017 Tax Levy

Motion to approve the 2016-2017 Tax Levy by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

B. Review and approval of 2015-2016 Audit Report

Motion to approve the 2015-2016 Audit Report by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

IV. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. November 2016 Treasurer’s report

Motion to approve the November 2016 Treasurer’s Report by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 4 to 0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Annual Scheduling Software License Fee	\$1,995.00	Aladtec		604
6 (six) winter coats	\$276.00	Hero 24/7	16-111	605
Hose testing	\$3,817.75	Waterway Inc	16-112	615
Station Supplies	\$56.95	Dollar General	16-113	603
100 fire dept patches	\$213.00	The Studio	16-114	605
Repair tire on 324	\$90.00	Gem City	16-115	614
Repair hose bed cover	\$159.95	Peoria Awning	16-116	615
Narcon Atomizer replacements	\$148.42	Moore Medical	16-117	606
Repair on Thermal Camera	\$300.00	MES	16-119	615
Reimburse for Lead Instructor	\$316.93	Scudder	16-120	619
Annual Maint on overhead doors (all stations)	\$1,088.25	Sullivan Door	16-121	616
Vehicle repair items	\$64.90	O'Reilly	16-122	614
	\$8,527.15			

Motion to approve non recurring expenses totaling \$8,527.15 by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 4 to 0.

VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of November 10, 2016

Motion to approve the regular meeting minutes of November 10, 2016 by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 4 to 0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month November the Fire District responded to 87 emergency calls. 2.9 per day, 4.36 member per call, 57 BLS, 9 Fire, 8 MVA, 13. Other for a yearly total as of this date of 1297 or 3.79 calls per day.

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
10 Shirts/11 pants hemming, sewing,flag,etc	\$1,100.00	Uniformly Perfect	16-122	605
6 Tires for 325 and 4 Tires for 361	\$3,256.40	Gem City	16-123	614
2017 IAFFD Dues	\$450.00	IAFFD		612
	\$4,806.40			

Motion to approve budget request totaling \$4,806.40 by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 4 to 0.

XI. OLD BUSINESS

- A. Review and selection of Snow Removal services provider for 2016-2017 snow season.
- B. Review and approval of Station 3 lease terms with the Village of Norwood.

A 10 minute recess was called by Trustee Rendleman at 8:33pm.
Meeting called back to order by Trustee Rendleman at 8:40pm.

Trustee Helfrich - Present, Trustee Steele - Present, Trustee Weber - Not Present, Trustee Rendleman - Present, Trustee Estep - Present. 4 of 5 Trustees present.

- C. Review and approval of 2017 Trustee Meeting dates

Motion to approve the 2017 Trustee Meeting dates by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 4 to 0.

XII. NEW BUSINESS

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY

Motion for an Executive Session for personnel by Trustee Estep. Second by Trustee Helfrich. No further discussion. Motion carried 4 to 0.

Trustee Rendleman recessed meeting for an executive session at 8:43pm.

Meeting called back to order by Trustee Rendleman at 9:14 pm

Trustee Helfrich - Present, Trustee Steele - Present, Trustee Weber - Not Present, Trustee Rendleman - Present, Trustee Estep - Present. 4 of 5 Trustees present.

XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS

XVI. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES

The next regular meeting of the Board of Trustees will be on Thursday January 12, 2017 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Rendleman at 9:15 pm.

Approved
January 12, 2017
