



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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Peoria, Illinois 61604
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**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on Thursday, February 9, 2017 AT 7:02 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 - Present, Trustee Rendleman - Present, Trustee Estep - Present. 5 of 5 Trustees present.

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

None

III. REPORT OF DISTRICT ACCOUNTANT

None

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. January 2017 Treasurer's report

Motion to approve the January 2017 Treasurer's Report by Trustee Helfrich. Seconded by Trustee Weber. No further discussion. Motion carried 5 to 0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Cascade system (replace knobs & repair leaks)	\$382.00	SCBA's	17-05	615
Repair four airpacks	\$610.12	MES	17-06	615
Firefighter physicals	\$360.00	OSF	17-07	608
Repair ventilation fan	\$156.75	Altorfer	17-08	615

Item	\$ Total	From	PO #	Account
Ice Melt	\$82.87	Bartonville Hardware	17-09	603
DEF and ice melt	\$100.51	O'Reilly's	17-10	603
Training day meal	\$105.00	Chief Gilmore	17-11	602
Replace four batteries on 325	\$568.20	CentreState	17-12	614
Fire Apparatus Engineer Course - 3 members	\$75.00	West Peoria Fire	17-14	618
Flowers - Steele	\$45.00	Geier Florist		611
	\$2,485.45			

Motion to approve non recurring expenses totaling \$2485.45 by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 5 to 0.

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

None

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of January 12, 2017

Motion to approve the regular meeting minutes of January 12, 2017 by Trustee Rendleman. Seconded by Trustee Weber. No further discussion. Motion carried 5 to 0.

B. Closed meeting minutes of January 12, 2017

Motion to approve the closed meeting minutes of January 12, 2017 by Trustee Rendleman. Seconded by Trustee Weber. No further discussion. Motion carried 5 to 0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

None

IX. REPORT OF COMMAND

In the month January the Fire District responded to 139 emergency calls. 4.48 per day, 4.77 member per call, 110 BLS, 4 Fire, 12 MVA, 13 other.

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Repair Fuel Leak & Power Steering Pump -	\$2,400.00	CentreState	17-13	614
	\$2,400.00			

Motion to approve budget request totaling \$2,400 by Trustee Estep. Seconded by Trustee Weber. No further discussion. Motion carried 5 to 0.

XI. OLD BUSINESS

- A. Review and approval of accounting services engagement agreement

Motion to approve accounting services engagement letter with Steven D. Greim & Company P.C. for fiscal year ending June 30, 2017 by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

- B. Review and approval of a proposed ordinance 2017-2-1: POLICY PURSUANT TO THE LOCAL GOVERNMENT TRAVEL EXPENSE CONTROL ACT

Motion to approve ordinance 2017-2-1: POLICY PURSUANT TO THE LOCAL GOVERNMENT TRAVEL EXPENSE CONTROL ACT by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

- C. Review and approval of Station 3 lease proposal with the Village of Norwood.

No action taken.

XII. NEW BUSINESS

None

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

None

A 5 minute recess was called by Trustee Rendleman at 7:45pm.

Meeting called back to order by Trustee Rendleman at 7:50pm.

Trustee Helfrich - Present, Trustee Steele - Present, Trustee Weber - Present, Trustee Rendleman - Present, Trustee Estep - Present. 5 of 5 Trustees present.

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 5 to 0.

Trustee Rendleman recessed meeting for an executive session at 7:51pm.

Meeting called back to order by Trustee Rendleman at 8:09pm.

Trustee Helfrich - Present, Trustee Steele - Present, Trustee Weber - Present, Trustee Rendleman - Present, Trustee Estep - Present. 5 of 5 Trustees present.

XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS

None

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 March 9, 2017 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Rendleman at 8:10pm.

Approved
March 9, 2017
