



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

7800 W. Plank Rd.
Peoria, Illinois 61604
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**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on Thursday, March 9, 2017 AT 7:05 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 - Not Present, Trustee Weber - Present, Trustee Rendleman - Present, Trustee Estep - Present. 4 of 5 Trustees present.

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

III. REPORT OF DISTRICT ACCOUNTANT

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. February 2017 Treasurer's report

Motion to approve the February 2017 Treasurer's Report by Trustee Rendleman. 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
Keith Steele / Anthony Hoopingardner Flowers	\$60.00	Geier Florist		611
limestonefire.org Renewal	\$15.99	Network Solutions		604
MABAS & I AM RESPONDING DUES	\$1,173.56	MABAS Division 36		612/604
Illinois Fire Chief's Association Membership	\$200.00	Illinois Fire Chief's		612
Semi annual generator PM	\$715.15	Clifford Power	17-15	616

Item	\$ Total	From	PO #	Account
Office Supplies	\$262.31	Office Max	17-16	604
Repair 4 (four) flags	\$80.00	Peoria Flag	17-17	603
Annual PM on 353	\$41.05	Uftring	17-18	614
Station Supplies	\$128.45	Dollar general	17-19	603
Items for training props	\$180.17	Lowes	17-20	618
Station Supplies	\$90.22	Lowes	17-20	603
Vehicle supplies	\$78.51	O'Reilly's	17-21	614
Cork Boards for Central	\$685.96	Office Max	17-22	604
Station Supplies	\$121.37	Sam's	17-23	603
Medical Supplies	\$162.57	Moore Medical	17-26	606
Physicals for Zachman, Wells,Fink	\$426.00	OSF	17-29	608
324 (brake syst air leak & batteries) 333 (Fuel Leak)	\$4,743.50	CentreState	17-30	614
2nd Half Officer Stipend	\$1,412.50	Officers		625,626,627
Employment Poster Annual Service	\$74.99	HR Direct		604
	\$10,652.30			

Motion to approve non recurring expenses totaling \$10,652.30 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 February 9, 2017

Motion to approve the regular meeting minutes of February 9, 2017 by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 4 to 0.

B. Closed meeting minutes of February 9, 2017

Motion to approve the closed meeting minutes of February 9, 2017 by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 4 to 0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month February the Fire District responded to 97 emergency calls. 3.46 per day, 4.61 member per call, 68 BLS, 12 Fire, 9 MVA, 8 other.

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Fire Helmets with shields	\$1,676.00	MES Global	17-24	605(404)
5", 2.5", 1.75" Hose	\$5,390.00	MES Global	17-25	645
25 Gear Bags	\$1,000.00	MES Global	17-27	605(404)
Tools/tool bag/Work Bench	\$400.00	Harbor Freight	17-28	605(404)
	\$8,466.00			

Motion to approve budget request totaling \$8,466 by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 4 to 0.

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY

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 April 13, 2017 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Rendleman at 8:19pm.

Approved
April 13, 2017
