



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
T (309) 697-4312
F (309) 697-4860
Board@LimestoneFire.net
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on Thursday, March 23, 2017 AT 7:30PM 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. CITIZEN REMARKS AND CORRESPONDENCE

III. REPORT OF COMMAND

IV. OLD BUSINESS

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

No action taken

- B. Review and approval of payroll provider change

Motion to hire Sharp Payroll for duty crew and pay per call payroll services effective April 1, 2017 by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

- C. Authorization to open a payroll checking account

Motion to open a payroll checking account at Better Bank and to authorize Fire Chief Larry W. Gilmore, Trustee Larry Estep and Trustee Darrin Rendleman as authorized check signers by Trustee Estep. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

V. NEW BUSINESS

VI. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

VII. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY

VIII. ANNOUNCEMENT/ACKNOWLEDGEMENTS

IX. 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.

X. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Rendleman at 9:01PM.

APPROVED
April 13 2017