



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, April 13, 2017 AT 6:58 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)

III. REPORT OF DISTRICT ACCOUNTANT

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. March 2017 Treasurer's report

Motion to approve the March 2017 Treasurer's Report by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 5 to 0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
QuickBooks2016 Upgrade	\$219.95	Intuit		604
Office Supplies	\$45.34	Office Max (CC)		604
Stamps	\$98.00	USPS (CC)		604
333 repairs	\$1,611.73	CentreState	17-31	614
Station Supplies	\$48.48	B'ville Hardware	17-32	603

Item	\$ Total	From	PO #	Account
Battery and alternator for 362	\$487.36	Ron's Auto	17-33	614
Repair 3 American Flags	\$23.00	Peoria Flag	17-34	603
Swivel "jack" wheels for roof trainer	\$167.96	Northern Tool	17-35	618
Wall fan for "Hose Room"	\$101.87	Northern Tool	17-35	616
Service call on PA system	\$264.00	Christenberry	17-36	616
Basic Fire Course for Koby Ward	\$125.00	Chillicothe FD	17-37	618
EMS supplies	\$136.74	Moore Medical	17-38	606
Scott Still for EMR class	\$225.00	Reimburse	17-39	619
Shelves for SCBA rack	\$171.00	Air One	17-40	615
Vehicle Items	\$42.97	O'Reilly	17-41	614
	\$3,768.40			

Motion to approve non recurring expenses totaling \$3,768.40 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)

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of March 9, 2017

Motion to approve the regular meeting minutes of March 9, 2017 by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 5 to 0.

B. Special meeting minutes of March 23, 2017

Motion to approve the special meeting minutes of March 23, 2017 by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 5 to 0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of March the Fire District responded to 102 emergency calls. 3.29 per day, 4 member per call, 71 BLS, 10 Fire, 14 MVA, 7 other.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Review and approval of revised recurring expense payee list.

Motion to approve the revised recurring expense payee list by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

B. Approval of Bond Interest payment to UMB Bank of \$84,986.25

Motion to approve the Bond Interest payment to UMB Bank of \$84,986.25 by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

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 May 11, 2017 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Rendleman at 8:14 pm.

Approved
May 11, 2017
