



**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, May 11, 2017 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 - Present, Trustee Rendleman - Present, Trustee Estep - Not Present. 4 of 5 Trustees Present

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

Candidate Drake Stage has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to ask questions of the Chief regarding the candidate. The candidate is recommended by the interview committee and Chief Officers. The candidate would be assigned to Central Station.

Motion to bring Candidate Stage onto Limestone as a Probationary Firefighter by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 4 Ayes 0 Nays

Candidate Dylan Lela has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to ask questions of the Chief regarding the candidate. The candidate is recommended by the interview committee and Chief Officers. The candidate would be assigned to Central Station.

Motion to bring Candidate Lela onto Limestone as a Probationary Firefighter by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 4 Ayes 0 Nays

**III. REPORT OF DISTRICT ACCOUNTANT**

**IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**

A. April 2017 Treasurer's report

Motion to approve the April 2017 Treasurer's Report by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 4 Ayes 0 Nays

**V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Wall storage items	\$54.00	Grainger	17-42	603
Springs on 325	\$6,059.84	CentreState	17-43	614
Glove Pouches(banquet)	\$220.00	LCD	17-44	610
Coins (banquet)	\$650.00	Embleholics	17-45	610
Gloves and Foam	\$1,211.50	MES	17-46	605
PM and Pump Test on 344	\$1,221.34	Global	17-47	614
Station Supplies	\$142.40	Dollar General	17-48	603
Station Supplies	\$62.40	B'Ville Hrdwre	17-49	603
Repair 2(two) Air packs	\$279.88	MES	17-50	615
EMT-B upgrade medications/Supplies	\$2,087.07	Moore Medical	17-51	606
Vehicle Supplies	\$76.47	O'Relly's	17-52	614
Alignment on 325	\$75.00	Rocket	17-53	614
Semi Annual Ice Machine Maintenance	\$525.00	Johnson Mech	17-54	616
	<b>\$12,664.90</b>			

Motion to approve non recurring expenses totaling \$12,664.90 by Trustee Weber. Seconded by Trustee Steele. No further discussion. Motion carried 4 Ayes 0 Nays.

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

**VII. REVIEW AND APPROVAL OF MEETING MINUTES**

A. Regular meeting minutes of April 13, 2017

Motion to approve the regular meeting minutes of April 13, 2017 by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 4 Ayes 0 Nays.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

In the month of April the Fire District responded to 121 emergency calls. 4.03 per day, 5.32 members per call, 85 BLS, 13 Fire, 13 MVA, 13 other.

Trustee Estep arrived at 7:36pm.

**X. BUDGET REQUEST**

Item	\$ Total	From	PO #	Account
Brakes/PM vehicle and Pump - 333	5128.18	CentreState	17-55	614
Rebuild stabilizer cylinders 344		MES	17-56	614
	<b>\$5,128.18</b>			

No action taken.

**XI. OLD BUSINESS**

Motion to go into executive session by Trustee Estep. Seconded by Trustee Rendleman. No discussion. Motion carried 5-0.

Meeting recessed for executive session by Trustee Rendleman at 8:25pm.

Meeting called back to order by Trustee Rendleman at 8:44pm.

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

**XII. NEW BUSINESS**

A. 2017-2018 budget priorities

Detailed discussion about budget priorities. In June the Board will have a draft of budget proposals for review and approval.

**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 June 15, 2017 at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Rendleman at 10:07 pm.

**APPROVED**  
**JUNE 15 2017**