



### **Board of Trustees**

Darrin Rendleman, President  
Cindy Weber, Vice President  
Keith Steele, Secretary  
Larry Estep, Treasurer  
Barry Campen, Trustee

**Limestone Township Fire  
Protection District**  
Larry W. Gilmore, Fire Chief

7800 W. Plank Rd.  
Peoria, Illinois 61604  
T (309) 697-4312

Board@LimestoneFire.net  
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## **BOARD OF TRUSTEES MEETING MINUTES**

**Called to order on Thursday, June 15, 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 - Present. 5 of 5 Trustees Present

#### **II. SEATING OF NEWLY ELECTED BOARD MEMBER**

Barry Campen was seated as a Trustee replacing outgoing Trustee Tom Helfrich

#### **III. BOARD REORGANIZATION**

##### **A. Board leadership nominations**

Nomination for Board President. Larry Estep nominated Darrin Rendleman for president. Darrin Rendleman accepted the nomination.

Nomination for Board Vice President. Barry Campen nominated Keith Steele for vice president. Keith Steele declined the nomination. Larry Estep nominated Cindy Weber for vice president. Cindy Weber accepted the nomination.

Nomination for Board Treasurer. Darrin Rendleman nominated Larry Estep for treasurer. Larry Estep accepted the nomination.

Nomination for Board Secretary. Larry Estep nominated Barry Campen for secretary. Barry Campen declined the nomination. Cindy Weber nominated Keith Steele as secretary. Keith Steele accepted the nomination.

B. Election of Board President

Darrin Rendleman was nominated as Board President. All in favor. 5 yes, 0 no. Darrin Rendleman was elected as President.

C. Election of Board Vice President

Cindy Weber was nominated as Board Vice President. All in favor. 5 yes, 0 no. Cindy Weber was elected as Vice President.

D. Election of Board Treasurer

Larry Estep was nominated as Board Treasurer. All in favor. 5 yes, 0 no. Larry Estep was elected as Treasurer.

E. Election of Board Secretary

Keith Steele was nominated as Board Secretary. All in favor. 5 yes, 0 no. Keith Steele was elected as Treasurer.

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

Candidate Faith Colvin 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 Colvin onto Limestone as a Probationary Firefighter by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 5 Ayes 0 Nays

**V. REPORT OF DISTRICT ACCOUNTANT**

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

A. May 2017 Treasurer's report

Motion to approve the May 2017 Treasurer's Report by Trustee Rendleman. Seconded by Trustee Weber. No further discussion. Motion carried 5 Ayes 0 Nays

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

Item	\$ Total	From	PO #	Account
Rebuild stabilizer cylinders 344 and 2 turn signal lights, repair water leak from pump on 325	\$2,612.18	Global	17-56	614
semi HVAC (added freon to station 4)	\$1,008.75	Armstrong	17-57	616
331 and 353 pump PM's	\$2,326.01	CentreState	17-58	614
361 and 362 Oil Change	\$94.91	Ron's auto	17-59	614
Parts for PM's on all equipment(saws,generators etc)	\$103.87	Altorfer	17-60	615

Item	\$ Total	From	PO #	Account
CPR instructor course 2 members	\$150.00	PAEMS	17-61	619
Medical Supplies	\$512.81	Moore Medical	17-62	606
Physicals for 3( Lela,Colvin, and Stage)	\$540.00	OSF	17-63	608
Vehicle supplies	\$72.91	O'Reilly	17-64	614
Tire air line extensions for rear of 325	\$512.50	Gem City	17-65	614
Snacks for Banquet	\$49.72	Kroger	17-66	610
Repair/adjust overhead doors at Central	\$172.50	Raynor Door	17-67	616
Confidential File Purge	35	AAA Confidential		
	<b>\$8191.16</b>			

Motion to approve non recurring expenses totaling \$8,191.16 by Trustee Rendleman. Seconded by Trustee Steele. No further discussion Motion carried 5 Ayes 0 Nays.

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

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

A. Regular meeting minutes of May 11, 2017

Motion to approve the regular meeting minutes of May 11, 2017 by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 5 Ayes 0 Nays.

B. Closed meeting minutes of May 11, 2017

Motion to approve the closed meeting minutes of May 11, 2017 by Trustee Rendleman. Seconded by Trustee Weber. No further discussion. Motion carried 5 Ayes 0 Nays.

**X. CITIZEN REMARKS AND CORRESPONDENCE**

**XI. REPORT OF COMMAND**

In the month of May the Fire District responded to 122 emergency calls. 3.93 per day, 3.37 members per call, 86 BLS, 10 Fire, 13 MVA, 13 other.

**XII. BUDGET REQUEST**

Seeing no objections a 10 minute recess was called at 8:24pm by Trustee Rendleman.

Meeting called back to order at 8:35pm by Trustee Rendleman. Five of five trustees present.

**XIII. OLD BUSINESS**

A. Review and approval of 2017-2018 draft budget

Motion by Trustee Steele to approve the draft 2017-2018 budget. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

B. Review and approval of expenses for attendance at the 2017 IAFFD Conference

No action taken

C. Review and approval of 2017-6-1 ORDINANCE ADOPTING PREVAILING WAGE RATES

Motion to approve ordinance 2017-6-1 ORDINANCE ADOPTING PREVAILING WAGE RATES by Trustee Weber. Seconded by Trustee Estep. No further discussion. Motion carried 5-0.

D. Review and approval of 2016-2017 Audit - Auditor engagement letter

Motion to approve the 2016-2017 audit engagement letter with Steven D. Greim & Company by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

**XIV. NEW BUSINESS**

**XV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**

**XVI. CLOSED SESSION**

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

Meeting recessed for executive session by Trustee Rendleman at 9:33pm.

Meeting called back to order by Trustee Rendleman at 9:50pm.

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

Motion to remove firefighter A from the department by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0

Motion to hold back 5th pay per call check totaling \$495.24 from firefighter A as reimbursement for agreed upon repayment for not completing EMT course by Trustee Estep. Seconded by Trustee Estep. No further discussion. Motion carried 5-0.

**XVII. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

**XVIII. 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 July 13, 2017 at the Central Fire Station at 7800 W. Plank Rd.

**XIX. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Rendleman at 9:57pm.

**APPROVED**  
July 13 2017  
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