



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
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on Thursday, July 13, 2017 AT 7:01 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 Campen - 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)

III. REPORT OF DISTRICT ACCOUNTANT

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. June 2017 Treasurer's report

Motion to approve the June 2017 Treasurer's report by Trustee Steele. Second by Trustee Rendleman. No Further discussion. Motion carried 4-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Office Supplies	\$260.91	Office Depot	17-69	604
Annual airpack testing / repairs	\$4,290.39	MES	17-70	615
Chief Gilmore Cash Reimbursement (\$172.67)				
- Tom Helfrich cupcakes	\$8.78	Cindy Weber	17-71	602
- Drinking bottled water	\$29.14	Dollar General	17-71	602

Item	\$ Total	From	PO #	Account
- Station supplies	\$74.90	Dollar General	17-71	603
- T-Shirts	\$30.00	FF Association	17-71	605
- EMS Supplies	\$29.85	Walmart	17-71	606
Vehicle Supplies	\$29.56	O'Reilly's	17-72	614
Antivirus Renewal	\$116.87	Norton		604
Annual copier maintenance & supplies contract	\$909.55	RK Dixon		604
	\$5,779.95			

Motion to approve the \$5779.95 in non recurring expenses by Trustee Rendleman. Second by Trustee Weber. No further discussion. Motion carried 4-0.

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of June 15, 2017

Motion to approve the regular meeting minutes of June 15, 2017 by Trustee Campen. Second by Trustee Weber. No further discussion. Motion carried 4-0.

B. Closed meeting minutes of June 15, 2017

Motion to approve the closed meeting minutes of June 15, 2017 by Trustee Rendleman. Second by Trustee Weber. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Review and approval of tentative 2017-2018 budget

Motion to approve tentative 2017-2018 budget by Trustee Weber. Second by Trustee Steele. No further discussion. Motion carried 4-0.

B. Review and approval of insurance renewals

Motion to approve renewal of insurance policy from ESIP/McNeil & Company by Trustee Steele. Second by Trustee Rendleman. No further discussion. Motion carried 4-0.

XII. NEW BUSINESS

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION

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 August 10, 2017 at 7:00 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Rendleman at 7:27 pm.

Approved
August 10 2017
