



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, August 10, 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 Campen - 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. July 2017 Treasurer's report

Motion to approve the July 2017 Treasurer's report by Trustee Rendleman. Second by Trustee Steele. No Further discussion. Motion carried 5-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Railroad Beautification Rent	\$400.00	Union Pacific Railroad Company		651
Station Supplies	\$141.55	Dollar General	17-73	603
Keys for EMS cabinet in 326	\$35.80	B'ville Hardware	17-74	606
Chris Scudder Tactical Training Class	\$400.00	Tactical Officers Asoc	17-75	618
Hurst Extrication "kit" (capital expense)	\$12,995.00	5Alarm	17-76	645

Item	\$ Total	From	PO #	Account
323 Air leak and brakes with rotors	\$3,017.51	Centre State	17-77	614
Extender mic/earphone for portables(2)	\$166.69	Ragon Radio	17-78	617
QuickBooks software upgrade	\$233.70	QuickBooks		604
	\$17,390.25			

Motion to approve the \$17,390.25 in non recurring expenses by Trustee Estep. Second by Trustee Weber. No further discussion. Motion carried 5-0.

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of July 13, 2017

Motion to approve the regular meeting minutes of July 13, 2017 by Trustee Rendleman. Second by Steele Weber. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of July the Fire District responded to 127 emergency calls. 4.9 per day, 3.91 members per call, 93 BLS, 13 Fire, 9 MVA, 12 other. 18 Call duty crew only.

Fire Chief's report submitted and attached.

X. BUDGET REQUEST

XI. OLD BUSINESS

Trustee Rendleman provided a verbal report on the status of the discussion at the Village of Norwood board meeting specific to the renewal of the Station 3 lease. No action taken.

Discussion amongst the Board of Trustee on the strategy that the District might want to take if the Village of Norwood fails to act on the proposed lease.

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

A public budget hearing will be held on Thursday September 14, 2017 at 7:00pm.

The next regular meeting of the Board of Trustees will be immediately following the public budget hearing at 7:00pm on Thursday September 14, 2017 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Rendleman at 7:56 pm.

APPROVED
SEPTEMBER 14 2017
