



### **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, September 14, 2017 AT 7:05 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 - Not Present, Trustee Rendleman - Present, Trustee Estep - Present. 4 of 5 Trustees Present.

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

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Brandon Monical has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to meet and ask questions of the candidate. The candidate is recommended by the interview committee and Chief Officers. The candidate would be assigned to Station 5.

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

#### **III. REPORT OF DISTRICT ACCOUNTANT**

A. Review and approval of 2017-2018 Budget

Motion to approve the 2017-2018 Budget by Trustee Rendleman. Seconded by Trustee Estep. No Further discussion. Motion carried 4-0.

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

A. August 2017 Treasurer's report

Motion to approve the August 2017 Treasurer's report by Trustee Rendleman. Seconded by Trustee Campen. No Further discussion. Motion carried 4-0.

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

<b>Item</b>	<b>\$ Total</b>	<b>From</b>	<b>PO #</b>	<b>Account</b>
<b>BUDGET PUBLICATION</b>	\$66.00	LIN		604
<b>GEIER FLORIST</b>	\$57.00	BARB HANLON		611
<b>Radio mic/earphone(command radios)</b>	\$196.00	LCD	17-79	617
<b>EMS Supplies</b>	\$782.55	Moore Medical	17-80	606
<b>4-5 gallon pales of foam</b>	\$280.00	MES/Global	17-81	605
<b>Semi Annual P/M</b>	\$715.15	Clifford Power	17-82	616
<b>Annual Hurst Tool Maintenance</b>	\$1,826.00	5Alarm	17-83	615
<b>Annual Ladder Test</b>	\$1,510.00	American Test	17-84	615
<b>Vehicle Items</b>	\$21.58	O'Reilly	17-85	614
<b>EMS Supplies</b>	\$519.73	Moore Medical	17-86	606
<b>Confidential Document Shredding</b>	\$35.00	AAA Confidential	17-87	604
<b>Items for Roof Simulator</b>	\$467.29	Lowe's	17-88	618
<b>Training Area</b>	\$10,800.00	Sventes Concrete Inc	17-89	646
<b>2017-2018 Trustee Fees</b>	\$599.00	Cindy Weber		630
<b>2017-2018 Trustee Fees</b>	\$600.00	Larry Estep		630
<b>2017-2018 Trustee Fees</b>	\$600.00	Darrin Rendleman		630
<b>2017-2018 Trustee Fees</b>	\$600.00	Barry Campen		630
<b>2017-2018 Trustee Fees</b>	\$600.00	Keith Steele		630
<b>2017-2018 1st half officer stipend</b>	\$200.00	Anthony Heskett		626
<b>2017-2018 1st half officer stipend</b>	\$200.00	Chad Helfrich		626
<b>2017-2018 1st half officer stipend</b>	\$200.00	Alan Rush		626
<b>2017-2018 1st half officer stipend</b>	\$200.00	Chris Scudder		626
<b>2017-2018 1st half officer stipend</b>	\$200.00	James Fox		626
	<b>\$21,275.30</b>			

Motion to approve the \$21,275.30 in non recurring expenses by Trustee Rendleman. Seconded by Trustee Steele. 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 August 10, 2017

Motion to approve the regular meeting minutes of August 10, 2017 by Trustee Rendleman. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

In the month of August the Fire District responded to 116 emergency calls. 3.74 per day, 4.33 members per call, 79 BLS, 11 Fire, 17 MVA, 9 other. 14 Call duty crew only.

Steve Wells, duty crew firefighter, has resigned effective 8/28/2017.

Audra Ulrich has resigned effective 9/14/2017.

Fire Chief's report submitted and attached.

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

A. Review and approval of Executive Assistant Job Description.

Motion to approve the Executive Assistant Job Description by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 4-0.

B. Approval to post Executive Assistant job opening and to begin application and interview process.

Motion to approve to post Executive Assistant job opening and to begin application and interview process by Trustee Estep. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

**XII. NEW BUSINESS**

None

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

None

**XIV. CLOSED SESSION**

None

**XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

None

**XVI. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES**

The next regular meeting of the Board of Trustees will be at 7:00pm on Thursday October 12, 2017 at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Rendleman at 9:13 pm.

