



**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, October 12, 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 - 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. September 2017 Treasurer's report

Motion to approve the September 2017 Treasurer's report by Trustee Weber. Seconded by Steele. No Further discussion. Motion carried 5-0.

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

Item	\$ Total	From	PO #	Account
Firehouse Software License Renewal	\$915.00	Conduent Business Services, LLC		604
Seal Coating - Central and 4 House	\$4,894.20	Black Squirrel	17-90	616
Replacement tire, right front 323	\$197.95	Gem City Tire	17-91	614
Annual PM on 362	\$42.34	Zanes	17-92	614
Pump and Annual PM on 325	\$1,354.83	Global	17-93	614

Item	\$ Total	From	PO #	Account
Pump and Annual PM on 326	\$1,105.04	Global	17-93	614
Pump and Annual PM on 323	\$2,916.09	Global	17-93	614
Repair items on 344 found during ladder test	\$435.28	Global	17-93	614
Uniform items 6 shirts/14 pants	\$998.20	LCD	17-94	605
2 pair of turn-out boots	\$580.00	Alexis	17-95	605
Vehicle Items	\$15.96	O'Reilly	17-96	614
	<b>\$13,454.89</b>			

Motion to approve the \$13,454.89 in non recurring expenses by Trustee Rendleman. Seconded 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. 2017-2018 Budget Hearing Minutes of September 14, 2017

Motion to approve the 2017-2018 Budget Hearing meeting minutes of September 14, 2017 by Trustee Weber. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

- B. Regular meeting minutes of September 14, 2017

Motion to approve the regular meeting minutes of September 14, 2017 by Trustee Weber. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

In the month of September the Fire District responded to 101 emergency calls. 3.6 per day, 3.33 members per call, 69 BLS, 10 Fire, 13 MVA, 9 other. 19 Call duty crew only.

Chief's report provided attached to minutes.

Trustee Rendleman called for a 5 minute recess at 7:43pm. Meeting called back to order by Trustee Rendleman at 7:50pm.

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

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

- A. Review and approval of Lawn Care agreement with Classy Grass, Inc.

Motion to approve Lawn Care agreement with Classy Grass, Inc. by Trustee Weber. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

B. Review and approval of Snow Removal agreement with Classy Grass, Inc.

Motion to approve Snow Removal agreement with Classy Grass, Inc. by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

C. Review and approval of Lease Agreement for Norwood Station 3 Fire Station

Motion to approve Station 3 lease with the Village of Norwood. Motion by Trustee Steele. Seconded by Trustee Campen. No further discussion. Roll Call Vote: Trustee Weber - No, Trustee Rendleman - Abstain, Trustee Estep - Yes, Trustee Campen - Yes, Trustee Steele - Yes. Motion carried 3-1.

D. Review and approval of Bond Principal and Interest payment to UMB Bank and a wire transfer fee to Better Banks

Motion to pay bond and interest to UMB Bank for total not to exceed \$385,000 by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

**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 at 7:00pm on Thursday November 9, 2017 at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNEMENT**

Without objections the meeting was adjourned by Trustee Rendleman at 8:46pm.

