



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, November 9, 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 - Not Present, Trustee Steele - Present, Trustee Weber - Present, Trustee Rendleman - Present, Trustee Estep - Present. 4 of 5 Trustees Present.

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

Duty Crew Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Michael Kaps 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 Duty Crew only.

Motion to bring Candidate Kaps onto Limestone as a Probationary Firefighter for the Duty Crew by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

III. REPORT OF DISTRICT ACCOUNTANT

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. October 2017 Treasurer's report

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

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Annual PM and pump test on 321(replace pump packing)	\$2,257.37	Global	17-97	614
Annual PM and Pump test on 322(replace discharge valve)	\$1,705.43	Global	17-97	614
Annual PM and Pump test on 324(replace priming valve)	\$2,430.61	Global	17-97	614
Replace water pump on 331	\$446.55	Zane's	17-98	614
Annual PM and air test on Cascade System	\$365.00	SCBA's	17-99	615
Physical for Brandon Monical	\$180.00	OSF	17-100	608
Service Call (june) on stove	\$99.99	Sherman's	17-101	616
Replace "burnt" main fuse panel in 353	\$181.50	Ragan	17-102	614
Station Supplies	\$197.65	Dollar General	17-103	603
Airpack Batteries	\$40.70	Dollar General	17-103	605
DEF for 326	\$43.16	O'Reilly	17-104	614
Annual Fire Alarm Testing for Stations 1,2,4,5	\$540.00	SEICO	17-105	616
Repair overhead door at 3 House	\$377.00	Raynor Door	17-106	616
Semi Annual HVAC checks on 1,2,4,5	\$978.75	Armstrong	17-107	616
Geier Florist	\$67.00	Gary Stauthammer		611
Membership Dues	\$450.00	Illinois Association of Fire Protection Districts		612
Station 3 Rent	\$100.00	Village of Norwood		651
INTUIT QUICKBOOK	\$465.98	CHECKS & ENVELOPES		604
	\$10,926.69			

Motion to approve the \$10,926.69 in non recurring expenses by Trustee Rendleman. Seconded 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 October 12, 2017

Motion to approve the regular meeting minutes of October 12, 2017 by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of October the Fire District responded to 155 emergency calls. 5 per day, 3.65 members per call, 107 BLS, 9 Fire, 18 MVA, 21 other. 21 Calls duty crew only.

Chief's report provided attached to minutes.

X. BUDGET REQUEST

XI. OLD BUSINESS

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 December 14, 2017 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNEMENT

Without objections the meeting was adjourned by Trustee Rendleman at 7:41 PM.

Approved
Dec 14 2017
