



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, January 11, 2018 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 - Not Present, Trustee Rendleman - Present, Trustee Estep - Present. 4 of 5 Trustees Present.

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

III. REPORT OF DISTRICT ACCOUNTANT

Laure Johnson with Greim & Company was present at the meeting to present and review the 2016-2017 Audit Report.

Trustee Weber arrived at 7:08pm. 5 of 5 Trustees Present.

A. Review and approval of Fiscal year 2016-2017 Audit Report

Motion to approve approve of Fiscal year 2016-2017 Audit Report by Trustee Steele. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

Hearing no objections a 10 minute recess was called by Trustee Rendleman at 8:07pm.

Meeting called back to order by Trustee Rendleman at 8:15pm.

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

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. December 2017 Treasurer's report

Motion to approve approve December 2017 Treasurer's report by Trustee Rendleman. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

| Item | \$ Total | From | PO # | Account |
|--|-------------------|-----------------|--------|---------|
| Medical Supplies | \$102.42 | Moore Medical | 17-120 | 606 |
| CPR Training Materials | \$119.80 | Laerdal Medical | 17-121 | 619 |
| Six (6) winter coats | \$276.00 | Hero 24/7 | 17-122 | 605 |
| Two (2) CO2 Monitors | \$478.00 | Grainger | 17-123 | 605 |
| Annual Fire Extinguisher Inspection | \$285.00 | Getz Fire | 17-124 | 615 |
| Reimbursement for EMT-B course | \$495.00 | Smothers | 17-125 | 619 |
| Vehicle supplies | \$71.74 | O'Reilly's | 17-126 | 614 |
| Spring U-bolts on 322 and fan bearing on 321 | \$1,861.89 | Center State | 17-127 | 615 |
| Office Supplies | \$322.68 | Office Depot | 17-128 | 604 |
| Legal Publications | \$60.50 | LIN | | 604 |
| Stamps | \$49.00 | VISA (USPS) | | 604 |
| PC Power Adapter | \$43.50 | VISA (Target) | | 604 |
| | \$4,165.53 | | | |

Motion to approve the \$4,165.53 in non recurring expenses by Trustee Campen. Seconded by Trustee Steele. 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 December 14, 2017

Motion to approve approve Regular meeting minutes of December 14, 2017 by Trustee Rendleman. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

- B. Closed session meeting minutes of December 14, 2017

Motion to approve approve Closed session meeting minutes of December 14, 2017 by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

- C. Regular meeting minutes of January 7, 2018

No action taken.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Received \$25 donation from Linden Crest Farms

IX. REPORT OF COMMAND

In the month of December the Fire District responded to 123 emergency calls. 3.96 per day, 3.3 members per call, 87 BLS, 15 Fire, 7 MVA, 14 other. 17 Calls duty crew only.

In 2017 the Fire District responded to 1460 emergency calls. 4 per day, 3.93 members per call, 1051 BLS, 126 Fire, 142 MVA, 141 other.

Chief's report provided attached to minutes.

X. BUDGET REQUEST

| Item | \$ Total | From | PO # | Account |
|-----------------------|-------------------|------|-------|---------|
| Ten (10) SCBA Bottles | \$9,800.00 | MES | 18-01 | 645 |
| | \$9,800.00 | | | |

Motion to approve the \$9,800 in budget request by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

XI. NEW BUSINESS

XII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIII. CLOSED SESSION

XIV. ANNOUNCEMENT/ACKNOWLEDGEMENTS

XV. 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 February 8, 2018 at the Central Fire Station at 7800 W. Plank Rd.

XVI. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Rendleman at 9:15 PM.

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| <p>APPROVED Feb 8 2018</p> <hr style="width: 20%; margin: 0 auto;"/> |
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