



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, February 8, 2018 AT 7:03 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 - Not 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)

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Marcus Simmons 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 only.

Motion to bring Candidate Simmons onto Limestone as a Probationary Firefighter assigned to Station 5 by Trustee Rendleman. Seconded by Trustee Estep. No further discussion. Motion carried 4-0.

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Lamoureux 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 2 only.

Motion to bring Candidate Lamoureux onto Limestone as a Probationary Firefighter assigned to Station 2 by Trustee Estep. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

III. REPORT OF DISTRICT ACCOUNTANT

A. Review and approval of Fiscal year 2017-2018 Accounting Engagement Letter

Motion to approve the Fiscal Year 2017-2018 Accounting Engagement letter with Steve D. Greim & Company Co by Trustee Rendleman. Seconded by Trustee Estep. No further discussion. Motion carried 4-0.

B. Review and approval of 2017-2018 General Ledger Changes

No action taken.

Trustee Steele arrived at 7:29pm. 5 of 5 Trustee's present.

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. January 2018 Treasurer's report

Motion to approve approve January 2018 Treasurer's report by Trustee Rendleman. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

Hearing no objections a 10 minute recess was called by Trustee Rendleman at 7:37pm.

Meeting called back to order by Trustee Rendleman at 7:43pm.

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

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
PRINTER CONTRACT OVERAGE CHARGES	\$27.13	RKDIXON		604
DATE STAMPER, DESKTOP CALENDAR, NOTEBOOK	\$53.45	OFFICE MAX		604
FLOWER ARRANGEMENT (AARON)	\$200.00	GEIER FLORIST		611
Food for Service	\$294.03	Kroger	18-02	602
AED with accessories(with shipping)	\$1,600.00	Cardiac Science	18-03	606
4(four) UHF/VHF pagers	\$3,788.00	Supreme Radio	18-04	605
Funeral Flag	\$87.00	IL Fire Chiefs	18-05	605
Vehicle Tie down straps	\$25.58	B'ville Hardware	18-06	614
Service call and battery replacement on 353	\$445.61	Centre State	18-07	614
324-Rear Springs and Rear Brake Shoes/Hubs etc	\$8,166.11	Centre State	18-07	614
Service call and repair on 326	\$809.00	Global	18-08	614
Replace micro switch- outrigger on 344	\$554.33	Global	18-08	614
326- Fuel Sender/water level gauge/coolant leak	\$1,002.67	Global	18-08	614
Fix rear ground wire/replace rear lights on 325	\$732.02	Global	18-08	614
Replace rear liftgate switch	\$336.87	Green Chevrolet	18-09	614

Item	\$ Total	From	PO #	Account
Blood test for Kaps	\$36.00	OSF	18-10	608
Station Supplies	\$111.85	Dollar General	18-11	603
EMS supplies	\$979.65	Moore Medical	18-12	606
Chief Cash Reimbursement (Total = \$72.36)		Chief Gilmore		
4' bulbs	\$48.07	JDL	18-13	603
Aaron Dye photo and frame	\$13.79	Walmart	18-13	604
Brass Plate for Dye Photo	\$10.50	QuickTrophie LLC	18-13	604
	\$19,321.66			

Motion to approve the \$19,321.66 in non recurring expenses by Trustee Rendleman. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

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

Trustee Estep was notified by John Redlingshaefer that he no longer is employed by Holy Royster. Hoyle Royster has not made contact. Chief Gilmore will reach out to them to determine next course of action.

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of January 7, 2018

Motion to approve approve regular meeting minutes of January 7, 2018 by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

B. Regular meeting minutes of January 11, 2018

Motion to approve approve regular meeting minutes of January 11, 2018 by Trustee Rendleman. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

C. Review and approval of closed meeting minutes for publications as open meeting minutes.

No action taken.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

None

IX. REPORT OF COMMAND

In the month of January the Fire District responded to 113 emergency calls. 3.64 per day, 3.15 members per call, 79 BLS, 6 Fire, 11 MVA, 17 other. 18 Calls duty crew only.

Chief's report provided attached to minutes.

X. BUDGET REQUEST

None

XI. OLD BUSINESS

A. Appoint District Open Meetings Act Officer(s)

Motion to appoint Trustee Campen as primary Open Meetings Act Officer by Trustee Estep. Seconded by Trustee Rendleman. No further discussion Motion carried 5-0.

Motion to appoint Trustee Weber as secondary Open Meetings Act Officer by Trustee Estep. Seconded by Trustee Rendleman. No further discussion Motion carried 5-0.

B. Appoint District Freedom of Information Act Officer(s)

Motion to appoint Chief Gilmore as primary District Freedom of Information Act Officer by Trustee Rendleman. Seconded by Trustee Steele. No further discussion Motion carried 5-0.

Motion to appoint Trustee Steele as secondary District Freedom of Information Act Officer by Trustee Weber. Seconded by Trustee Estep. No further discussion Motion carried 5-0.

C. Review and approval of ORDINANCE 2018-2-1, SEXUAL HARASSMENT PROHIBITION POLICY

Motion to approve ORDINANCE 2018-2-1, SEXUAL HARASSMENT PROHIBITION POLICY by Trustee Estep. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

XII. NEW BUSINESS

None

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

None

XIV. CLOSED SESSION

Motion to go into executive session for personnel by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Trustee Rendleman called for a recess for executive session at 8:41pm.

Meeting called back to order by Trustee Rendleman at 8:52pm.

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

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

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Rendleman at 8:53PM.

