



**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

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**BOARD OF TRUSTEES  
MEETING MINUTES**

**Called to order on Thursday, March 8, 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 - Present, Trustee Rendleman - Present, Trustee Estep - Present. 5 of 5 Trustees Present.

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

Executive Admin. applicant was present to meet and interview with the Board of Trustees. Candidate Darlene Gramm-Bray 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.

Motion to bring Candidate Gramm-Bray onto Limestone as the Executive Admin by Trustee Estep. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

**II. REPORT OF DISTRICT ACCOUNTANT**

**III. REVIEW AND APPROVAL OF TREASURER'S REPORT**

**A. February 2018 Treasurer's Report**

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

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

Item	\$ Total	From	PO #	Account
Service call on flat tire-324	\$105.00	Gem City	18-14	614
Annual PM on 353	\$41.05	Uftring	18-15	614
Station Supplies/annual memberships(x2)	\$205.40	Sam's	18-16	603
DEF for vehicles/Head lamp for 326	\$44.32	O'Reilly	18-17	614
Fire fighter wipes	\$75.00	RescueWipes	18-18	608
361-PM, sway bar & front pads/362-PM	\$446.13	Zane's	18-19	614
Bulbs for lighting fixtures	\$193.36	JDL	18-20	616
Tow 323 to Centre State	\$275.00	Mr. Towit	18-21	614
Replace Batteries in 323	\$597.68	Centre State	18-22	614
Flowers – Jim Lagerbloom	55.00	Geier Florist		611
MABAS Dues	475.00	Mabas Div 36		612
I am responding	680.00	Maas Div 36		604
	\$3192.94			

Motion to approve the \$3192.94 in non recurring expenses by Trustee Estep. Seconded by Trustee Steele No further discussion. Motion carried 5-0.

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

Discussion occurred about having the Attorney attend regular board meeting. No board action taken.

**VI. REVIEW AND APPROVAL OF MEETING MINUTES**

**A. Regular meeting minutes of February 8, 2018**

Motion to approve regular meeting minutes of February 8, 2018 by Trustee Campen. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

**B. Closed Meeting minutes of February 8, 2018**

Motion to approve closed meeting minutes of February 8, 2018 by Trustee Rendleman. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

**VII. CITIZEN REMARKS AND CORRESPONDENCE**

**VIII. REPORT OF COMMAND**

In the month of February the Fire District responded to 101 emergency calls. 3.6 per day, 3.5 members per call, 65 BLS, 8 Fire, 10 MVA, 5 other. 10 Calls duty crew only.

Chief's report provided attached to minutes.

Motion to grant 90 days leave of absence to Brittney Dunn by Trustee Estep. Second by Trustee Steele. No further discussion. Motion carried 5-0.

**IX. OLD BUSINESS**

Discussion occur regarding upcoming firefighter banquets. No board action taken.

**X. NEW BUSINESS**

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

**XII. CLOSED SESSION**

**XIII. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

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

The board will gather for the Firefighter banquet on April 7, 2018 from 5:30 p.m. until 12:00 a.m. at the Timberlake Country Club Clubhouse. No board business will be discuss.

The next regular meeting of the Board of Trustees will be at 7:00pm on Thursday April 12, 2018 at the Central Fire Station at 7800 W. Plank Rd.

**XV. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Rendleman at 7:52 p.m.

<b>APPROVED</b>
Date & Time _____ @ _____
By: _____