



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, April 12, 2018 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.

Also, in attendance: Andrew Keyt, Jeff Hoffman, Ronald Piper, Annett Hoerr, Gary Scudder, Laurie M Johnson, Chris Scudder, Tom Helfrich, Chief Larry Gilmore, Dale Hoerr and Darlene Gramm-Bray.

II. REPORT OF DISTRICT ACCOUNTANT

Laurie Johnson from Steven D Greim & Co discuss the service and guidance that is available to the Board Members. No further discussion.

III. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. March 2018 Treasurer's Report

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

IV. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Publications	71.50	Limestone Publishing		604
Publications	291.50	Limestone Publishing		604

Item	\$ Total	From	PO #	Account
IFCA Dues	200.00	IFCA		612
Banquet Pins	208.00	LCD		610
Banuqet Plaque	426.45	Joan's Trophy		610
Banquet Programs	125.36	FED Ex		610
Admin Computer	1722.55	Dell		604
Quickbooks on-line	238.00	Quickbooks		604
Medical Supplies	\$484.95	Moore Medical	18-23	606
10 Helmets	\$2,790.00	MES	18-24	605
Station Supplies	\$133.90	Dollar General	18-25	603
Install "donated" lightbar on 353	\$341.55	Ragan	18-26	614
Repair Cascade system	\$165.50	SCBA's	18-27	615
Replace gas solenoid valve for stove	\$504.00	Dillon	18-28	616
Physicals/drug screens-Simmons,Lamoureux,Bray	\$410.00	OSF	18-29	608
Semi-Annual Generator Maint	\$715.15	Clifford Power	18-30	616
Repairs to 326	\$534.43	Global	18-31	614
(from January) Jump start of 353 (planned tow)	\$75.00	Mr Towit's	18-32	614
Outside tire on right rear of 333	\$232.80	Gem City	18-33	614
Reimburse for Medcial Test(paid out of pocket)	\$170.00	Austin Szenets	18-34	608
Annual Overhead Door Maintenance (All Stations)	\$1,265.00	Sullivan Door	18-35	616
Replace Fuel tank straps on 324	\$1,182.58	CentreState	18-36	614
Admin Items	\$130.95	Magnatag	18-37	604
Bench cost for Laptop troubleshooting	\$35.00	FixMyGadget	18-38	604
Vehicle Supplies	\$212.11	O'Reilly	18-39	614
Replace batteries in all key card systems	\$350.80	Christenberry	18-40	616
	\$13,017.08			

Motion to approve the \$13,017.08 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)

Andrew Keyt from Heyl Royster discuss the filling of vacancies and the process of interviewing the candidates and seating them within 60 days. The attorney discuss the services that his office could offer to the Board. No further discussion.

VI. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of March 8, 2018

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

VII. CITIZEN REMARKS AND CORRESPONDENCE

Received a donation from Lois Carson in memory of Dick Cornelius.

Received \$5.00 cash from Erin Parrott Pekin Insurance for Fire Report.

No further discussion.

VIII. REPORT OF COMMAND

In the month of March the Fire District responded to 123 emergency calls. 3.96 per day, 3.36 members per call, 95 BLS, 10 Fire, 11 MVA, 7 other. 26 Calls duty crew only.

Chief's report provided attached to minutes.

IX. BUDGET REQUEST

X. OLD BUSINESS

A. Submission and acceptance of Trustees

Trustee Darrin Rendleman resign from the Board effective April 12, 2018 before old business. Motion of Rendleman resignation by Trustee Estep. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Cindy Weber takes over the meeting at 7:55 p.m.

Trustee Larry Estep resign from the Board effective April 12, 2018 at the end of the meeting. Motion of Estep resignation by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion 4-0.

Motion to go into executive session for personnel by Trustee Weber. Seconded by Trustee Campen. Motion carried 4-0.

Meeting recessed for executive session by Trustee Weber at 8:01 p.m.

Meeting called back to order by Trustee Weber at 8:07 p.m.

ROLL CALL BY BOARD SECRETARY

Trustee Campen – Present, Trustee Steele – Present, Trustee Weber – Present, Trustee Estep – Present.

Motion for leave of absence for 6 months for Firefighter A. by Trustee Estep. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

Motion for leave of absence for 6 months for Firefighter B by Trustee Estep. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

Motion for resignation of Firefighter C by Trustee Estep. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

Motion for resignation of Firefighter D by Trustee Estep. Seconded by Trustee Campen. No further discussion.
Motion 4-0.

Hearing no objections a 5 minute recess was called by Trustee Weber at 8:11pm.

Meeting called back to order by Trustee Weber at 8:16pm.

Trustee Campen - Present, Trustee Steele - Present, Trustee Weber - Present, Trustee Estep - Present.
4 of 4 Trustees Present.

B. Appoint Two Authorize check signer

Motion by Trustee Steele to appoint Trustee Campen and Trustee Weber as authorized bank account signers. Seconded by Trustee Campen. Trustee Campen and Trustee Weber accepted the appointment. Motion carried 4-0.

Motion by Trustee Steele to appoint Trustee Campen as authorized payroll approver and payroll checking account signer. Seconded by Trustee Weber. Trustee Campen accepted the appointment. Motion carried 4-0.

C. Interview Trustee Candidates

1. 5 Candidates applied for the vacancies for the Board. Received letters from the following interest in board position. All five of these applicants was interviewed at the Trustee meeting.
Annette Hoerr, Ronald Piper, R Tom Helfrich, Gary Scudder, Jeff Hoffman.

XI. NEW BUSINESS

- A.** Presented to the Board a consulting services agreement between Limestone Township Fire Protection District and Larry J Estep. Will vote on it at the May 10, 2018 meeting.

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

A special meeting of the Board of Trustees will be at 9:00am on Saturday April 28, 2018 at the Central Fire Station at 7800 W. Plank Rd.

The next regular meeting of the Board of Trustees will be at 7:00pm on Thursday May 10, 2018 at the Central Fire Station at 7800 W. Plank Rd.

XVI. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Estep at 9:03 p.m.

APPROVED

Date & Time _____ @ _____

By: _____