



Board of Trustees

Vacant, President
Cindy Weber, Vice President
Keith Steele, Secretary
Vacant, 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 Saturday APRIL 28, 2018 AT 9:00 AM by Trustee Weber
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. 3 of 3 Trustees Present.
Also in attendance was Andrew Keyt and Darlene Gramm-Bray

II. OLD BUSINESS

A. Review and approval of Comcast Business Contracts.

Motion to approve Contracts with Comcast Business by Trustee Steele. Seconded by Trustee Campen. No Further Discussion. Motion carried 3 - 0

B. Peoria County Treasurer - Verification for signatures.

No Action Taken

C. Review and approval of expenses for attendance at the 2018 IAFFPD Conference (June 21-23) No action taken.

D. Review and approval of Board Consultant.

Discussion and review with Attorney on Estep Agreement.

Motion to approve Larry Estep Consulting Agreement by Trustee Steele. Seconded by Trustee Weber. No Further Discussion. Motion carried 3-0.

E. Discussion of 2018-2019 Preliminary Budget Draft

Detailed discussion about budget priorities. In June the Board will have a draft of budget proposals for review and approval

F. Review and appointment of Trustees to fill Board vacancies. (May be done in closed session)

5 ILCS 120/2 (C) (3) – Closed session for the purposes of selection of a person to fill public office.

A ten minutes recess was called by Trustee Weber at 10.29 am.

Meeting called back to order by Trustee Weber at 10:35 am.

ROLL CALL BY BOARD SECRETARY

Trustee Steele – Present, Trustee Campen – Present, Trustee Weber – Present. 3 of 3 Present.

Motion for an Executive Session for Board Vacancy by Trustee Weber. Second by Trustee Steele.

Motion carried 3 to 0.

III. NEW BUSINESS

IV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

V. CLOSED SESSION

Meeting recessed for executive session by Trustee Weber at 11:00 am.

Meeting called back to order at 11:02 am.

ROLL CALL BY BOARD SECRETARY

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

Motion by Trustee Campen to appoint Jeff Hoffman to fill vacancy on the board. Seconded by Trustee Steele.

No further discussion. Motion carried 3-0.

Motion by Trustee Campen to appoint R Tom Helfrich to fill 2nd vacancy on the board . Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

VI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

VII. 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 May 10, 2018 at the Central Fire Station at 7800 W. Plank Rd.

VIII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Weber at 11:10 p.m.

<p>APPROVED</p> <p>Date & Time _____ @ _____</p> <p>By: _____</p>
--