



Board of Trustees

Cindy Weber, President
Tom Helfrich, Vice President
Jeff Hoffman, Secretary
Barry Campen, Treasurer
Keith Steele, Trustee

Limestone Township Fire Protection District

Larry W. Gilmore, Fire Chief

7800 W. Plank Rd.
Peoria, Illinois 61604
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BOARD OF TRUSTEES MEETING MINUTES

Called to order on Thursday, MAY 10, 2018 AT 7:01 pm 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.

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

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Ashley Campbell 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 4.

Motion to bring Candidate Campbell onto Limestone as a Firefighter assigned to Station 4 by Trustee Steele, Seconded by Trustee Weber. No further discussion. Motion Carried 3-0.

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Connor Donahue 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.

Motion to bring Candidate Donahue onto Limestone as a Firefighter assigned to Station 2 by Trustee Weber, Seconded by Trustee Steele. No further discussion. Motion Carried 3-0.

III. REPORT OF DISTRICT ACCOUNTANT

IV. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. April 2018 Treasurer’s Report

Motion to approve April 2018 Treasurer’s report by Trustee Campen. Seconded by Trustee Weber. No further discussion. Motion carried 3-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Banquet – Snacks – Gift Cards	411.44	Kroger		610
Banquet - Flowers	57.00	Geier Florist		640
Replace carburetor on Exhaust Fan CC	64.52	Altorfer	18-41	615
Replace ballast in walkway can light	117.95	Meister	18-42	616
Replace Radiator on 331	635.80	Zane	18-43	614
“Buy” one (1) water and recharge 5 “other” extinguishers	314.35	Getz	18-44	615
Office Supplies	537.77	Office Depot	18-45	604
Semi Annual Maint on Ice Machine	525.00	Johnson Mech	18-46	616
Vehicle Supplies	50.32	B’ville Hardware	18-47	614
Vehicle Supplies	504.49	O’Reilly	18-48	614
Replace “Mother-Board” in laptop CC	365.00	Fix my Gadget	18-49	604
Test 15,390 ft of Fire hose (Annual Testing ALL)	4463.10	Fire Catt	18-50	615
	\$8046.74			

Motion to approve the \$8,046.74 in non-recurring expenses by Trustee Weber. Seconded by Trustee Campen. No further discussion. Motion carried 3-0.

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of April 12, 2018

Motion to approve regular meeting minutes of April 12, 2018 by Trustee Weber. Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

B. Closed Meeting minutes of April 12, 2018.

Motion to approve closed meeting minutes of April 12, 2018 by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

C. Regular meeting minutes of April 28, 2018

Motion to approve regular meeting minutes of April 28, 2018 by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 3-0.

D. Closed Meeting Minutes of April 28, 2018

Motion to approve closed meeting minutes of April 28, 2018 by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Received a donation from GFWC Femmes Unir Woman's Club.

No further discussion.

IX. REPORT OF COMMAND

In the month of April the Fire District responded to 130 emergency calls. 4.3 per day 3.32 members per call, 91 BLS, 21 Fire, 10 MVA, 8 other. 7 Calls duty crew only.

Chief's report provided attached to minutes.

Motion to accept the resignation of Firefighter Mike Schwindenhammer but stay on as a non-member of duty crew by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 3-0.

Discussion on the Remodeling of Station 3. No board action taken.

X. OLD BUSINESS

Approval of Bond Interest payment to UMB Bank of \$81,236.25. Motion to approve \$81,236.25 for the Bond Interest Payment by Trustee Weber. Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

Review of 2018-6-1 Ordinance Adopting Prevailing Wage Rates. No action taken.

XI. NEW BUSINESS

SEATING OF NEWLY ELECTED BOARD MEMBER

A. R. Tom Helfrich was seated as a Trustee filling the vacant position of Trustee Estep.

B. Jeffrey Hoffman was seated as a Trustee filling the vacant position of Trustee Rendleman.

Meeting was recessed for a 10 minutes break by Trustee Weber at 7:40 pm.

Meeting was called back to order at 7:52 pm by Trustee Weber.

Trustee Steele – Present, Trustee Campen – Present, Trustee Weber – Present, Trustee Hoffman – Present, Trustee Helfrich – Present. 5 of 5 Trustees present.

C. Board Reorganization

1. Board leadership nominations

- a) Nomination for Board President. Tom Helfrich nominated Cindy Weber for president. Cindy Weber accepted the nomination.

- b) Nomination for Board Vice President. Barry Campen nominated Tom Helfrich for vice president. Tom Helfrich accepted the nomination.

- c) Nomination for Board Treasurer. Cindy Weber nominated Barry Campen for treasurer. Barry Campen accepted the nomination.

- d) Nomination for Board Secretary. Keith Steele nominated Jeff Hoffman for secretary. Jeff Hoffman accepted the nomination.

D. Election of Board President

Cindy Weber was nominated as Board President. All in favor. 4 yes, 1 no. Cindy Weber was elected as President.

E. Election of Board Vice President

Tom Helfrich was nominated as Board Vice President. All in favor. 5 yes, 0 no. Tom Helfrich was elected as Vice President.

F. Election of Board Treasurer

Barry Campen was nominated as Board Treasurer. All in favor. 5 yes, 0 no. Barry Campen was elected as Treasurer.

G. Election of Board Secretary

Jeff Hoffman was nominated as Board Secretary. All in favor. 5 yes, 0 no. Jeff Hoffman was elected as Secretary.

XII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

A. Review and approval of expenses for attendance at the 2018 IAFFPD Conference (June 21-23)

Discussion between the Trustees who will be attending the conference on what days. No action taken.

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 June 14, 2018 at the Central Fire Station at 7800 W. Plank Rd.

XVI. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Weber at 8:35 p.m.

APPROVED

Date & Time _____ @ _____

By: _____