



Board of Trustees

Cindy Weber, President
Tom Helfrich, Vice President
Jeffrey 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
T (309) 697-4312

Board@LimestoneFire.net
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on Thursday, June 14, 2018 AT 7:00 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, Trustee Helfrich- Present, Trustee Hoffman- Present. 5 of 5 Trustees Present.

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

II. REPORT OF DISTRICT ACCOUNTANT

A. Review and approval of Audit Engagement Letter

Motion to approve the Audit Engagement Letter with Steven D. Greim & Company by Trustee Weber.

Seconded by Trustee Steele. No further discussion. Motion carried 5 to 0.

III. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. May 2018 Treasurer's Report

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

IV. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Antivirus Renewal	116.86	Norton		604
Lettering on Central Station	2,314.00	Moon River	18-51	646

Item	\$ Total	From	PO #	Account
Medical Supplies	320.74	Moore Medical	18-52	606
Fire Hose	8,118.00	MES	18-53	645
2 – IPADS (CC)	928.96	Best Buy	18-54	604
Toner and Ink (CC)	458.52	Office Max	18-55	604
Shredding	35.00	AAA Confidential	18-56	604
2 (two) American Flags	132.00	Peoria Flag	18-57	603
Station Supplies (CC)	91.42	Sam's	18-58	603
PM/Pump Testing/Repairs on 344	2,753.66	Global	18-59	614
Install Ventilation system at 3 House	5,500.00	Meisters	18-60	648
Vehicle Supplies	111.96	O'Reilly's	18-61	614
Chief Cash Reimbursement Expenditures	100.93	Chief Gilmore	18-62	602/603
Station Supplies (Store CC)	164.10	Dollar General	18-63	603
Turn-out Gear	10,744.00	Alexis	18-64	645
Semi-Annual HVAC Maintenance	978.75	Armstrong Mech	18-65	616
IPAD stand for 326 (CC)	236.98	Pro-Clip	18-66	604
Replacement keys for pad-locks	21.88	Master Lock	18-67	603
	\$33,127.76			

Motion to approve the \$33,127.76 in non-recurring expenses by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

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

VI. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of May 10, 2018

Motion to approve regular meeting minutes of May 10, 2018 by Trustee Weber. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

VII. CITIZEN REMARKS AND CORRESPONDENCE

Thank you note from Tia Dye and Kiddos.

Donation of \$100 from William and Lois Ann Carson in memory of Richard Cornelius.

VIII. REPORT OF COMMAND

In the month of May the Fire District responded to 131 emergency calls. 4.2 per day, 3.24 members per call, 88 BLS, 15 Fire, 10 MVA, 18 other. 21 Calls duty crew only.

Drake Stage has resigned.

Chief's report provided attached to minutes.

IX. BUDGET REQUEST

X. OLD BUSINESS

A. Approval of 2018-6-1 Ordinance Adopting Prevailing Wage Rates

Motion to approve ordinance 2018-6-1 ORDINANCE ADOPTING PREVAILING WAGE RATES by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

B. Review and approval of Insurance Renewals

Motion to approve renewal of insurance policy from ESIPP/McNeil & Company by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

C. Approval of expenses for attendance at the 2018 IAFFD Conference.

Motion to approve \$465.00 for Trustee attendance at the 2018 IAFFD conference by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

D. Review and Approval of Credentials Certification and Proxy for 2018 IAFFD Conference.

No further discussion.

Seeing no objections Trustee Weber called for a 10 minutes break at 7:53 pm. Meeting called back to order by Trustee Weber at 8:03 pm.

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

E. Review and approval of 2018-2019 draft budget

Motion to approve 2018-2019 draft budget by Trustee Weber. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

XI. NEW BUSINESS

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

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

XVI. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Weber at 9:28 p.m.

APPROVED
Date & Time _____ @ _____
By: _____