



**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, July 12, 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 Weber - Present, Trustee Hoffman - Present, Trustee Helfrich – Present, Trustee Steele – Not Present, 4 of 5 Trustees Present.

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

**II. REPORT OF DISTRICT ACCOUNTANT**

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

A. June 2018 Treasurer’s Report

Motion to approve June 2018 Treasurer’s report by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 4-0.

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

Item	\$ Total	From	PO #	Account
Vehicle Supplies	12.49	B’ville Hrdwre	18-68	614
Replace 2(two) brake lines on 361	380.00	Zane’s	18-69	614
Replace Electronic FICM Module	1,273.45	CentreState	18-70	614
Tow 333 to CentreState (would not Start)	125.00	Mr. Towit	18-71	614
Rewire-replace inside entry light plug-in	102.97	Meister Electric	18-72	616
DEF for 326	40.57	O’Reilly’s	18-73	614

Item	\$ Total	From	PO #	Account
	\$1,934.48			

Motion to approve the \$1,934.48 in non recurring expenses by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

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

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

**A. Regular meeting minutes of June, 14, 2018**

Motion to approve regular meeting minutes of June 14, 2018 by Trustee Hoffman. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

**VII. CITIZEN REMARKS AND CORRESPONDENCE**

Received \$100.00 donation from Trajectory Energy Partners LLC for use of facility.

**VIII. REPORT OF COMMAND**

In the month of June the Fire District responded to 116 emergency calls. 3.86 per day, 3.51 members per call, 88 BLS, 11 Fire, 5 MVA, 12 other. 12 Calls duty crew only.

Chief's report provided attached to minutes.

Brittany Dunn has resigned. Motion of Dunn resignation by Trustee Hoffman. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

Research of electronic entry system for key cards. Will be replacing the old key cards with key fobs. 25 new key fobs ordered.

**IX. OLD BUSINESS**

**A. Review Recurring Expense Payee List**

Review and discussed the Expense Payee List.

Motion to approve Expense Payee List by Trustee Hoffman. Second by Trustee Campen. No further discussion. Motion carried 4-0.

**B. Review of Peoria County Tax Settlement Sheet.**

Review and discussed the process of the tax settlement sheet. No action taken.

**C. Review and approval of tentative 2018-2019 budget**

**Motion to approve \$10,000 for Contingencies by Trustee Campen. Seconded by Jeff. No further discussion. Motion carried 4-0.**

Trustee Campen – Present, Trustee Weber – Present, Trustee Hoffman – Present, Trustee Helfrich – Present, Trustee Steele – Not Present, 4 of 5 Trustee Present.

**Motion to approve additional \$20,000 to move into the New Vehicle Savings out of residual by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.**

Trustee Campen – Present, Trustee Weber – Present, Trustee Hoffman – Present, Trustee Helfrich – Present, Trustee Steele – Not Present, 4 of 5 Trustee Present.

**Motion to approve tentative 2018-2019 budget by Trustee Weber. Second by Trustee Helfrich. No further discussion. Motion carried 4-0.**

Trustee Campen – Present, Trustee Weber – Present, Trustee Hoffman – Present, Trustee Helfrich – Present, Trustee Steele – Not Present, 4 of 5 Trustee Present.

**X. NEW BUSINESS**

Published the Prevailing Wage Act in the Limestone Independent News paper dated 6/27/2018. No action taken.

Appreciation Plaque for Charlie Barr. He is in Hawthorne Manor in Skilled Care. He was previously at the firehouse for 35 years of service. Do two plaques – one for the firehouse and one for Charlie/family.

Motion to facilitate two plaques – one for firehouse and one for Charlie/family. Not to exceed \$200 out of the Admin Supplies & equip account by Trustee Helfrich. Seconded by Trustee Hoffman. No further discussion. Motion carried 4-0.

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

Discussion on the Open Meeting Act. No action taken.

Discussion on the distribution of the Trustee Stipends. No action taken.

**XII. CLOSED SESSION**

**XIII. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

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

The next regular meeting of the Board of Trustees will be at 7:00 pm on Thursday August 9, 2018 at the Central Fire Station at 7800 W. Plank Rd.

**XV. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Weber at 8:20 p.m.

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