



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, APRIL 11, 2019 AT 7:00 pm by Trustee Helfrich

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 – Not Present, Trustee Hoffman - Present, Trustee Helfrich – Present 4of 5 Trustees Present. Also in attendance Deputy Chief Dale Hoerr and Darlene Gramm-Bray

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

II. REPORT OF DISTRICT ACCOUNTANT

III. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. March 2019 Treasurer’s Report

Motion to approve March 2019 Treasurer’s report by Trustee Steele Seconded by Trustee Hoffman. No further discussion. Motion carried 4 - 0.

IV. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Banquet DJ	250.00	King Davis		610
Banquet Service Pins	80.85	LCD Uniforms		610
Banquet CPR Pins/Life Saving Bar	89.40	LCD Uniforms		610
Cake	49.49	Cake Shoppe		610
Banquet Plaque	122.66	Joan’s Trophy		610

Item	\$ Total	From	PO #	Account
Banquet Dinner	1,408.00	Timberlake		610
10 (ten) tool Epoxy Kits	100.00	MES	19-32	615
10 (ten) 5 gallon pales of Silv-E	690.00	MES	19-33	605
Medical Supplies	169.63	Moore Medical	19-34	606
Vehicle light connector with bulb for 333	32.28	Alexis	19-35	614
Medical Supplies	168.08	Moore Medical	19-36	606
F/F Rehab----Water & Station Supplies	205.65	Dollar General	19-37	602/603
Hose End Repair for 353	50.00	MFC	19-38	614
FAE Training - Lamoureux	50.00	West Peoria FD	19-39	618
Floor Scrubber – Extension Cord	62.00	Altorfer Inc	19-40	603
Safety Vest	GRANT \$ 240.00	Altorfer Inc	19-41	605
Building Materials – Reimbursement Expenditures	575.75	Chad Helfrich	19-42	618
	\$4,343.79			

Motion to approve the \$4,343.79 in non recurring expenses by Trustee Helfrich. Seconded by Trustee Steele. 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 March 14, 2019

Motion to approve regular meeting minutes of March 14, 2019 by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 4 - 0.

VII. CITIZEN REMARKS AND CORRESPONDENCE

VIII. REPORT OF COMMAND

In the month of March the Fire District responded to 99 emergency calls. 3.19 per day, 4.22 members per call, 78 BLS, 13 Fire, 3 MVA, 5 other. 9 Calls duty crew only.

Chief's report provided attached to minutes.

IX. OLD BUSINESS

A. Approval of Bond Interest payment to UMB Bank of \$77,423.75 Plus Wire Fee of \$25.00

Motion to approve Bond Interest payment to UMB Bank of \$77,423.75 plus wire fee of \$25.00 by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 4 -0.

X. NEW BUSINESS

Discussion on the IAFFPD Annual Conference for June 27-29 and finalize in May board meeting who will be attending the conference on what days. No action taken.

XI. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

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 7:00pm on Thursday May 9, 2019 at the Central Fire Station at 7800 W. Plank Rd.

XV. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 7:31 p.m.

APPROVED
Date & Time _____ @ _____
By: _____