



**Board of Trustees**

Tom Helfrich, President  
Cindy Weber, 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, August 8, 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 - Present, Trustee Hoffman - Present, Trustee Helfrich – Present 5 of 5 Trustees Present. Also in attendance is Chief Larry Gilmore, Deputy Chief Dale Hoerr, and Darlene Gramm-Bray

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

**III. REPORT OF DISTRICT ACCOUNTANT**

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

**A. July 2019 Treasurer’s Report**

Motion to approve July 2019 Treasurer’s report by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

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

Item	\$ Total	From	PO #	Account
Railroad Beautification Rent	\$500.00	Union Pacific Railroad		651
Medical Supplies	\$563.02	McKesson	19-70	606
IPAD for Chief’s Vehicle 363 Verizon Bill	\$359.99	Verizon	19-71	604
Station Supplies/Admin Supplies/Water	\$291.86	Sam’s	19-72	603/604/602
Annual Hurst Tool Maintenance 5 units & 4 sets of hoses	\$6,500.00	5 Alarm	19-73	615

Item	\$ Total	From	PO #	Account
Medical Supplies	\$251.75	McKesson	19-74	606
Reimburse bottled Water/Cash to T. Helfrich-conference/New Member T-Shirt	\$43.25	Larry Gilmore	19-75	602/620
IPAD brackets	\$200.47	Pro-Clip	19-76	604
	\$8,710.34			

Motion to approve the \$8,710.34 in non recurring expenses by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

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

**A.** Review of documentation from Limestone Fire Department Attorney Andy Keyt

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

**A. Regular meeting minutes of July 11, 2019**

Motion to approve regular meeting minutes of July 11, 2019 by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

**B. Review and Approval of closed meeting minutes for publications as open meeting minutes for January 2019 thru June 2019.**

Motion to keep closed meeting minutes January 2019 thru June 2019 as closed meeting minutes by Trustee Weber. Seconded by Trustee Hoffman. Motion carried 5-0.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

In the month of July the Fire District responded to 105 emergency calls. 3.38 per day, 3.93 members per call, 77 BLS, 11 Fire, 9 MVA, 8 other. 13 Calls duty crew only.

Chief's report provided attached to minutes.

Trustee Weber suggested checking into Bradley University or Illinois Central College in regards for the Limestone Fire Department Web Design.

**X. BUDGET REQUEST**

Item	\$ Total	From	PO #	Account
Cisco Box – For Internet/VOIP link at 2 house	\$675.77	Sora Technologies	19-77	604
	\$675.77			

Motion to approve budget request totaling \$675.77 by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 5 to 0.

**XI. OLD BUSINESS**

- A. The Budget and Annual Appropriation Ordinance posted to meet the 30 days requirement and on 7/31/2019 Notice for the budget was submitted to Limestone News to be published in the paper for August 7<sup>th</sup>.**

No action taken.

**XII. NEW BUSINESS**

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

**XIV. CLOSED SESSION**

Motion to go into executive session for review of documentation from Limestone Fire Department Attorney Andy Keyt by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 5 to 0.

Meeting Called back to order by Trustee Helfrich at 7:45 pm.

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

**XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

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

A public budget hearing will be held on Thursday September 12, 2019 at 7:00 pm.

The next regular meeting of the Board of Trustees will be immediately following the public budget hearing at 7:00pm on Thursday September 12, 2019 at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Helfrich at 7:50 p.m.

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