



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, November 14, 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 Helfrich - Present, Trustee Hoffman - Present. 5 of 5 Trustees Present. Also in attendance was Chief Larry Gilmore, Deputy Chief Hoerr, Laurie Johnson, Chris Scudder, Alan Rush and Darlene Gramm-Bray.

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

III. REPORT OF DISTRICT ACCOUNTANT

A. Review and approval of Fiscal year 2018-2019 Audit Report

Laurie Johnson with Greim & Company was present at the meeting to present and review the 2018-2019 Audit Report. Laurie started off going over the required communications then went over the Audit Report in detail. Cindy Weber asked some questions on the GASB.

Motion to approve Fiscal year 2018-2019 Audit Report by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

B. Review 1st quarter September 30, 2019 Financial Statement.

Laurie Johnson with Greim & Company was present and review with the board the 1st quarter September 30, 2019 Financial Statement. No further discussion.

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. October 2019 Treasurer's Report

Motion to approve approve October 2019 Treasurer's report by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Station 3 Rent	\$100.00	Village of Norwood		651
2019-2020 Trustee Fees	\$595.00	Cindy Weber		630
2019-2020 Trustee Fees	\$600.00	Tom Helfrich		630
2019-2020 Trustee Fees	\$600.00	Jeffrey Hoffman		630
2019-2020 Trustee Fees	\$600.00	Keith Steele		630
2019-2020 Trustee Fees	\$600.00	Barry Campen		630
2019-2020 Treasurer Fee	\$450.00	Barry Campen		631
Station Supplies, airpack batteries	\$190.29	Sam's	19-95	603/605
2(two) Stihl 18" Chain Saws with cases GRANT	\$634.96	Altorfer	19-96	605
17(seventeen) pair of Work Gloves GRANT	\$355.95	MES	19-97	605
Toilets - Central	\$731.00	Arnold Plumbing	19-98	616
39 (thirty-nine) 3 season coat Grant (last FY)	\$1,218.75	Altorfer	19-99	604
Annual PM and pump test on 321 - \$1,491.13 Annual PM and pump test on 322 - \$908.77 Annual PM and pump test on 323 - \$1,053.58 Annual PM and pump test on 324 - \$1,171.74 Annual PM and pump test on 325 - \$1,375.64	\$6,000.86	Global	19-100	614
Annual Cascade Maintenance and air test	\$666.35	SCBA'S	19-101	615
Female electrical plugs and equipment fuel	\$83.87	Bartonville Hardware	19-102	605/616
Supplies/Breakfast Pizza's/Switch for 331/Reimburse-Lamoureux-Class	\$137.34	Chief Larry Gilmore	19-103	602/605 614/619
Annual back flow and sprinkler test Central and 4 House	\$800.00	PIPICO	19-104	616
Semi-annual ice machine maintenance	\$525.00	Johnson Mech	19-105	616
Semi-annual maintenance all stations	\$978.75	Armstrong HVAC	19-106	616
Vehicle supplies (Def etc)	\$58.62	O'Reilly	19-107	614
Cost for design/set/launch and hosting of Web page	\$5,100.00	Web309	19-108	604
Repair alternator on 333	\$831.04	CentreState	19-109	614

Item	\$ Total	From	PO #	Account
Repair Tire on 321	\$107.90	Gem City	19-110	614
	\$21,965.68			

Motion to approve the \$21,965.68 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)

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of October 10, 2019

Motion to approve regular meeting minutes of October 10, 2019 by Trustee Helfrich. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of October the Fire District responded to 129 emergency calls. 4.09 per day, 4.81 members per call, 85 BLS, 7 Fire, 20 MVA, 17 other. 7 Calls duty crew only.

Chief's report provided attached to minutes.

John Worley resigned from the Department.

Motion to accept the resignation of John Worley by Trustee Hoffman. Seconded by Trustee Helfrich. Motion carried 5-0.

X. OLD BUSINESS

A. Present description of the three (3) vehicles for sale.

All the board members was presented with a word document that is being sent out to the Peoria Fire Department, Illinois Fire Chief Association and Central Illinois Fire Society for posting for the three vehicles that is for sale. No further discussion. No action taken.

B. Sign Lease Termination Document

No action taken. Will be deferred to December 12, 2019 meeting.

XI. NEW BUSINESS

A. Discussion on Tax Levy Ordinance

Review and discuss the Tax Levy amounts with the board. The EAV for next year has an estimate of 1.5% decrease. No further discussion. No Action taken.

B. Draft schedule of 2020 Meeting dates

Review the 2020 meeting dates for 2020. No further discussion. No action taken.

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 December 12, 2019 at the Central Fire Station at 7800 W. Plank Rd.

XVI. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 8:33 p.m.

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