



**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, March 14, 2019 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 – Not Present, Trustee Weber - Present, Trustee Hoffman - Present, Trustee Helfrich – Present 4 of 5 Trustees Present.

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

**III. REPORT OF DISTRICT ACCOUNTANT**

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

**A. February 2019 Treasurer’s Report**

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

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

Item	\$ Total	From	PO #	Account
MABAS & I AM RESPONDING DUES	\$1,065.00	MABAS Division 36		612/604
Quickbooks On-Line (CC)	\$430.00	Quickbooks		604
2018-2019 2 <sup>nd</sup> Half Lieutenant Stipend	\$150.00	Austin Szentes		627
2018-2019 2 <sup>nd</sup> Half Captain Stipend	\$200.00	Anthony Heskett		626
2018-2019 2 <sup>nd</sup> Half Captain Stipend	\$200.00	Alan Rush		626
2018-2019 2 <sup>nd</sup> Half Captain Stipend	\$200.00	Chris Scudder		626

Item	\$ Total	From	PO #	Account
Medical Supplies	\$127.40	Moore Medical	19-18	606
Airpack masks and straps	\$2,950.00	MES	19-19	605
New York Hooks GRANT \$	\$260.00	AirOne	19-20	605
3 Co2 monitors, 2 gas leak detectors GRANT \$	\$1,289.81	Grainger	19-21	605
Annual PM on 353	71.00	Uftring Ford	19-22	614
33 CPR cards	\$99.00	PAEMS	19-23	619
Service call and 4 (four) batteries for 326 - \$956.02 Replaced water level gauge transducer(&call) \$499.49	\$1,455.51	Global	19-24	614
Nutrition and Rehab - \$8.98 Station Supplies - \$207.58 Admin Supplies - \$74.98	\$291.54	Sam's	19-25	602 603 604
Vehicle Supplies	\$123.61	O'Reilly	19-26	614
Tool repair Epoxy, 3 way electrical cord	42.45	B'ville Hardware	19-27	615
Laptop Battery	24.74	Dell	19-28	604
321-Fuel sending unit, brake clevis pins, replace radiator & belts	\$5,199.05	Centre State	19-29	614
362-lube oil & filter, tire rotation, front brake pads and rotors	\$724.31	Zane's	19-30	614
Semi-annual generator PM	\$715.15	Clifford Power	19-31	616
2018-2019 2 <sup>nd</sup> Half Captain Stipend	\$200.00	Chad Helfrich		626
2019 Annual Membership dues	\$200.00	Illinois Fire Chiefs Assoc.		612
	<b>\$16,018.57</b>			

Motion to approve the \$16,018.57 in non-recurring expenses by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

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

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

**A. Regular meeting minutes of February 14, 2019**

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

**B. Closed Meeting minutes of February 14, 2019**

Motion to approve closed meeting minutes of February 14, 2019 by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 4 – 0.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

In the month of February the Fire District responded to 94 emergency calls. 3.35 per day, 4.06 members per call, 77 BLS, 4 Fire, 10 MVA, 3 other. 13 Calls duty crew only.

Chief's report provided attached to minutes.

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

**A. Review Recurring Expense Payee List**

Motion to approve Recurring Expense Payee List by Trustee Hoffman. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

**XII. NEW BUSINESS**

**A. Budget Info**

Chief went over how the minimum wage increase will affect the duty crew hours each year the wage is increase by one dollar in the next five years.

Chief discuss the upcoming 2019-2020 budget with increases of 2% and probably will be getting less funds for the upcoming budget. Went over the lawn care & snow service on how much have been spent so far and that money will need to be move to cover expenses for the rest of this fiscal year.

**B. Discussion and Vote of moving money from contingencies fund**

Discuss moving money of \$5,000.00 from the contingencies fund to account 641 Lawn Care & Snow Service.

Motion to approve moving \$5,000.00 from the contingencies fund to 641 Lawn Care & Snow Service by Trustee Weber. Seconded by Trustee Hoffman. No further discussion.

Motion carried 4 -0.

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

**A. Station 3**

Discussion among the board on Station 3.

**B. Training/Economic Interest**

Trustee Campen discuss the OMA training and what is required for new members and OMA Officer and back up OMA person. Trustee Campen discuss the Economic Interest that is being mailed and in the future you might not get hard copies in the mail because it will be done on line. He mention that a copy of the certificate of OMA training and Economic Interest Statement come to the firehouse administration area.

**C. Banquet**

Trustee Weber had the contract for the King Davis Karaoke DJ for the banquet. Trustee Campen signed the contract for payment. Trustee Weber mentioned that no flowers will be at the banquet this year. Trustee

Hoffman received all the sealed ballots for the Officer of the Year and Firefighter of the Year. Trustee Hoffman will count the ballots and go to Trophy shop to order/pickup plaques for banquet.

**III. CLOSED SESSION – ROLL CALL VOTE BY BOARD SECRETARY**

**IV. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

**V. 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 April 11, 2019 at the Central Fire Station at 7800 W. Plank Rd.

**VI. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Weber at 8:00 p.m.

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