



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
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**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**

Called to order on Saturday May 4, 2019 AT 2:00 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 - Present, Trustee Weber - Present, Trustee Hoffman - Present, Trustee Helfrich - Present. 5 of 5 Trustees Present. Also in attendance Chief Larry Gilmore, Dale Hoerr, Andy Keyt, and Darlene Gramm-Bray.

II. NEW BUSINESS

A. Discussion of Station Operational Cost

Motion to go into closed session by Trustee Steele. Seconded by Trustee Weber at 2:04 p.m.

Trustee Weber recessed for an Executive Session at 2:04 p.m.

Meeting called back to order by Trustee Helfrich at 3:09 pm.

A 10 minutes recess was called by Trustee Hoffman. Seconded by Trustee Helfrich at 3:10 pm

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

III. CLOSED SESSION

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

V. OLD BUSINESS

A. Discussion of 2019-2020 Preliminary Budget Draft

Detailed discussion about budget priorities given by Chief. Discuss the funds that will be received in 2019-2020 budget year prepared to past budget funds. In June the Board will have a draft of budget proposals for review and approval. No action taken.

VI. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

Chief told the board received the rebate on the payroll audit from IPRF for worker comp.

VII. CITIZEN REMARKS AND CORRESPONDENCE

VIII. ANNOUNCEMENT/ACKNOWLEDGEMENTS

IX. 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 09, 2019 at the Central Fire Station at 7800 W. Plank Rd.

X. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 3:45 p.m.

APPROVED
Date & Time _____ @ _____
By: _____