



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, June 13, 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 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. May 2019 Treasurer’s Report

Motion to approve approve May 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
Antivirus Renewal	127.49	Norton		604
Transmission Service on 326	452.50	Global	19-53	614
Repair/Rebuild Alternator on 333	1,437.25			614
Repair Radiator leak on 326	632.85			614
Annual PM and Pump Test on 344	1,135.37			614
TOTAL: \$3,657.97				
Hose	5,345.00	MES	19-54	645
		“Capital”		

Item		\$ Total	From	PO #	Account
Floor Machine Brushes		176.64	Grainger	19-55	603
6 (six) Shirt Badges	CC	152.93	Galls	19-56	605
10 (ten) Radio Batteries		923.30	ETSB	19-57	617
10 (ten) Helmet Shields	CC	555.81	Fire Store	19-58	605
Water		30.00	Dollar General	19-59	602
Station Supplies		131.45			603
TOTAL: \$161.45					
Replace "glow plugs on 331		599.43	Centre State	19-60	614
Stamps	CC	110.00	Post Office	19-61	604
Admin Supplies	CC	759.83	Office Depot	19-62	604
Door Repair on 326		345.00	Global	19-63	614
Handle Wrap for tools	CC	58.41	Howie's	19-64	605
TOTAL:		\$12,973.26			

Motion to approve the \$12,973.26 in non recurring expenses by Trustee Hoffman. Seconded by Trustee Helfrich. 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 May 9, 2019

Motion to approve regular meeting minutes of May 9, 2019 by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of May the Fire District responded to 113 emergency calls. 3.64 per day, 3.27 members per call, 96 BLS, 6 Fire, 3 MVA, 8 other. 18 Calls duty crew only.

Chief's report provided attached to minutes.

Nathan Nelson have resigned from the department.

Motion to accept the resignation of Nathan Nelson by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

X. OLD BUSINESS

XI. NEW BUSINESS

A. Review and Approval of Audit Engagement Letter

Motion to approve the Audit Engagement Letter with Steven D Greim & Compay By Trustee Hoffman. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

B. Review and Approval of 2019-2020 Fiscal Year Qtrly/Financial Stmt's Engagement Letter

Motion to approve the 2019-2020 Fiscal Year Qtrly/Financial Stmt's Engagement Letter with Steven D Greim & Company by Trustee Hoffman. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

C. Review and Approval of 2019-6-1 Ordinance Adopting Prevailing Wage Rate

Motion to approve ordinance 2019-6-1 ORDINANCE ADOPTING PREVAILING WAGE RATES by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

D. Review and Approval of Insurance Renewals

Motion to approve renewal of insurance policy from ESIPP/McNeil & Company by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

E. Review and approval of 2019-2020 draft budget

Motion to approve 2019-2020 draft budget by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

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 July 11, 2019 at the Central Fire Station at 7800 W. Plank Rd.

XVI. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 8:26 p.m.

APPROVED	
Date & Time _____	@ _____
By: _____	