



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, July 11, 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 - Not Present, Trustee Hoffman - Present, Trustee Helfrich – Present 4 of 5 Trustees Present. Also present is Chief Larry Gilmore, 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. June 2019 Treasurer’s Report

Motion to approve June 2019 Treasurer’s report by Trustee Campen Seconded by Trustee Steele. No further discussion. Motion carried 4-0..

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
“Blended” fuel for powered tools	100.54	Bartonville Hdw	19-65	615
Vehicle Items (DEF, anti-freeze, Etc.)	97.91	O’Reilly’s	19-66	614
326 – Tighten clamps, check for leaks, repaired door - \$535.95 326 Electrical problems – repair - \$2,034.35	2,570.30	Global	19-67	614

Item	\$ Total	From	PO #	Account
Reimburse – Bottle water, spray paint for container	29.72	Chief Larry Gilmore	19-68	602/616
Fire Truck tested #344 - \$570.00 Ground Ladder Tested - \$880.00	1,450.00	American Test Center	19-69	615
Total	\$4,248.47			

Motion to approve the \$4,248.47 in non recurring expenses by Trustee Hoffman. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

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

Chief Gilmore relayed the following message to the board. The party is open to the idea and Andy Keyt is drawing up a letter for us to approve.

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of June 13, 2019

Motion to approve regular meeting minutes of June 13, 2019 by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Received a \$40.00 donation from Lonnie & Connie Catterall in memory of Russell Marsh.

Received a \$25.00 donation from Mary Hamilton in memory of Russell Marsh

IX. REPORT OF COMMAND

In the month of June the Fire District responded to 114 emergency calls. 3.70 per day, 3.80 members per call, 73 BLS, 13 Fire, 6 MVA, 22 other. 15 Calls duty crew only.

Chief's report provided attached to minutes.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Review and approval of tentative 2019-2020 budget

Motion to approve \$20,000 for Contingencies by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 4-0.

Trustee Campen – Present, Trustee Weber – Not Present, Trustee Hoffman – Present, Trustee Helfrich – Present, Trustee Steele – Present, 4 of 5 Trustee Present.

Motion to approve tentative 2019-2020 budget by Trustee Steele. Second by Trustee Campen. No further discussion. Motion carried 4-0.

Trustee Campen – Present, Trustee Weber – Not Present, Trustee Hoffman – Present, Trustee Helfrich – Present, Trustee Steele – Present, 4 of 5 Trustee Present.

XII. NEW BUSINESS

A. Legal Notice for tentative budget in Limestone News for August 7, 2019

No action taken.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION – ROLL CALL VOTE BY BOARD SECRETARY

XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS

XVI. 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 August 8, 2019 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 8:22 p.m.

APPROVED
Date & Time _____ @ _____
By: _____