



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, October 10, 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 Hoffman - Present, Trustee Helfrich – Present 5 of 5 Trustees Present. Also present is Chief Larry Gilmore, Deputy Chief Dale Hoerr, and Darlene Gramm-Bray

II. SPECIAL PRESENTATION

Advanced Medical Transport (AMT) and Zoll Manufacturing donated a RESQCPR Pod system to Limestone Fire Department. AMT presented this RESQCPR Pod system to Chief Larry Gilmore and Deputy Chief Dale Hoerr. Chief Larry Gilmore presented the RESQCPR Pod system to the Board. This machine will help with high quality CPR. This machine values at \$1,800.00.

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

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Karen M Bundy has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to meet and ask questions of the candidate. The candidate is recommended by the interview committee and Chief Officers. The candidate would be assigned to Station 2.

Motion to bring Candidate Bundy onto Limestone as a Probationary Firefighter assigned to Station 2 by Trustee Helfrich. Seconded by Trustee Steele. No further discussion.

IV. REPORT OF DISTRICT ACCOUNTANT

The board and Chief Larry Gilmore discussed Invoice billing from Steven D Greim & Company. No action taken.

V. REVIEW AND APPROVAL OF TREASURER'S REPORT

Meeting Minutes

A. September 2019 Treasurer’s Report

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

VI. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Medical Supplies	\$345.89	McKesson	19-88	606
Hydro test 15 (fifteen) O2 bottles	\$405.00	Getz Fire Equipment	19-89	606
Replace 2 (two) front tires on 353-includes alignment	\$520.95	Gem City	19-90	614
Reimburse for water, screen protector, and 2 bales of straw/hay	\$37.93	Chief Gilmore	19-91	602/604 /618
2 (two) AED batteries	\$410.00	Cardiac Solutions	19-92	606
Annual Maintenance (pump test n/c) on 326 - \$1,178.43 / Repair/correct test/inspection write-ups on 344 - @2,370.69	\$3,549.12	Global	19-93	614
Water/Rehab, Admin Supplies/Station Supplies	\$182.35	Dollar General	19-94	602/603 /604
	\$5,457.20			

Motion to approve the \$5,457.20 in non recurring expenses by Trustee Hoffman. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

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

Chief Larry Gilmore updated the board that Lydia from Village of Norwood has called him. Asking about using the fire house station 3 for Halloween. Chief Larry Gilmore said that would be ok. Lydia also told Chief that the board was unable to vote on anything since it wasn’t on the Village of Norwood Agenda. It would be on the Agenda for November.

VIII. REVIEW AND APPROVAL OF MEETING MINUTES

A. 2019-2020 Budget Hearing Minutes of September 12, 2019

Motion to approve 2019-2020 Budget Hearing Minutes of September 12, 2019 by Trustee Helfrich. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

B. Regular meeting minutes of September 12, 2019

Motion to approve regular meeting minutes of September 12, 2019 by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

IX. CITIZEN REMARKS AND CORRESPONDENCE

Received a thank you card from the Team Rubicon Disaster Response Team. A few volunteers from Limestone Fire Department went to help tear down a garage in Bellvue.

Chief told the Board that Julie Locke from the Ronald McDonald house came to the Station to pick up the donation and patch for the wall at the Ronald McDonald house. While she was here it was mentioned she needed one more helmet to complete the First Responder hallway. Only 6 helmets will be displayed and Limestone will be one of them. Chief showed the board pictures that was taken with Julie Locke by the fire truck with the Limestone Patch and the check. No action taken.

X. REPORT OF COMMAND

In the month of September the Fire District responded to 111 emergency calls. 3.56 per day, 4.81 members per call, 82 BLS, 6 Fire, 11 MVA, 12 other. 9 Calls duty crew only.

Chief's report provided attached to minutes.

Chief Larry Gilmore brought up to the Board in regards to Limestone Website. Chief went over what the cost of the website would cost. Chief said Web design 309 presented us with a certain dollar amount plus would waive the monthly fee. Chief would give the Web design 309 a donation letter for the monthly fee. If Web Design 309 changed the proposal in any way then we will not go forward. If the proposal is what was presented originally then Chief can go forward with Web Design 309.

Motion to let Chief Larry Gilmore to proceed with original proposal by Trustee Steele. Seconded by Trustee Helfrich. Motion carried 5-0.

Illinois Central College Fire Science met with Chief Larry Gilmore in regards about the possibility of using Limestone Fire Department class room for ICC Fire program firefighter classes and the use of the burn house for training. No action taken.

XI. OLD BUSINESS

A. Review and approval of Bond Principal/Interest payment to UMB and wire transfer fee

Motion to pay bond and interest to UMB Bank for total \$392,435.75 plus wire transfer fee of \$25.00 by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

XII. NEW BUSINESS

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

Chief presented three (3) articles out of the Fire Call Magazine in regards to the Bidding/section, Prevailing Wage and Recreational Cannabis. Chief went over all three (3) article with the Board. No action taken.

XIV. CLOSED SESSION – ROLL CALL VOTE BY BOARD SECRETARY

XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS

Cindy Weber announced that she has the date for the Firefighter banquet. It is scheduled for April 18, 2020. No action taken.

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 November 14, 2019 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 8:28 p.m.

APPROVED
Date & Time _____ @ _____
By: _____