



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

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Peoria, Illinois 61604
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BOARD OF TRUSTEES MEETING MINUTES

Called to order on Thursday, January 9, 2020 AT 6:00 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 Chief Larry Gilmore, Deputy Chief Hoerr, Chris Scudder, Austin Szentes, Andy Eichhorn, Alan Rush and Darlene Gramm-Bray.

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

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Alexis Mathewson 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 Central.

Motion to bring Candidate Mathewson onto Limestone as a Probationary Firefighter assigned to Station Central by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

III. REPORT OF DISTRICT ACCOUNTANT

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. December 2019 Treasurer's Report

Motion to approve approve December 2019 Treasurer's report by Trustee Steele Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
15-5 Gallon pails of foam (Rosenbauham)	\$1,080.00	MES	20-01	605
Repair airpack	\$87.14	MES	20-02	615
2(two) P-25 pagers (Grant)	\$1,320.00	Supreme Radio	20-03	605
Medical Supplies	\$372.41	McKesson	20-04	606
Remove radios from 323 and 361	\$619.30	Ragan	20-05	617
Repair leaking steering gear box and cab lift on 321 - \$408.06 Repair injector line on 323 - \$903.20	\$1,311.26	Centre State	20-06	614
Chainsaw blades/air filters for saws	\$177.18	Bartonville Hardware	20-07	615
Annual Extinguisher Maint	\$234.80	Getz	20-08	615
Station supplies/Rehab (water)	\$154.60	Dollar General	20-09	603/602
Vehicle Supplies	\$45.52	O'Reilly's	20-12	614
	\$5,402.21			

Motion to approve the \$5,402.21 in non recurring expenses by Trustee Hoffman. Seconded by Trustee Weber. 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 December 12, 2019

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

B. Review and approval of closed meeting minutes for publications as open meeting minutes for January 2019 thru December 2019.

Motion to keep closed meeting minutes January 2019 thru December 2019 as closed meeting minutes by Trustee Campen. Seconded by Trustee Weber. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Received a thank you card from Laura and Bill Murray from responding to a call on Christmas Day.

LCD Uniforms & Gear, LLC. Received a Christmas Card from them – Chief met the new owners and they look forward to continuing to provide excellent service to us.

Also received Christmas cards from OSF, Sharp Payroll Services and Mr. Hagenbuch.

IX. REPORT OF COMMAND

In the month of December the Fire District responded to 122 emergency calls. 3.93 per day, 3.83 members per call, 94 BLS, 4 Fire, 15 MVA, 9 other. 7 Calls duty crew only.

Chief's report provided attached to minutes.

Chief went over with the Board about the Grant money dollars we received in over the amount that is requested. Per conversation with Laurie Johnson from Greim & Co. that any dollar amount received above the amount that is requested can go as a donation.

Della Vallianatos have resigned from the department.

Motion to accept the resignation of Della Vallianatos by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

X. BUDGET REQUEST

Item		\$ Total	From	PO #	Account
6 (6) airpack bottles (annual buy)	CAPITAL	\$6,780.00	MES	20-10	645
13 Structural/12 extricate gloves, 6 helmets	GRANT	\$3,219.00	MES	20-11	605
		\$9,999.00			

Motion to approve budget request totaling \$9,999.00 by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

XI. OLD BUSINESS

A. Review and approval of 2019 injuries and accidents (OSHA 300A)

No injuries and accidents to report for 2019. No action taken.

B. Waiting on annually disclosure report for review of Bond Transcript Interest rate and maturity and final document be presented next month. No action taken.

XII. NEW BUSINESS

A. Pre-Approve PO for SUV purchase and discuss possible trade in for 362

Chief Gilmore discuss about trading in the 362 SUV verses trying to sale the vehicle. If vehicle is traded in would get \$2,300 for the SUV. The PO 20-13 for the purchase of the new vehicle 2020 SUV not to exceed \$47,000.

Motion to approve the PO 20-13 for SUV purchase and trade in 362 SUV for \$2,300 and the purchase not to exceed \$47,000.00 by Trustee Hoffman. Seconded by Trustee Weber. Motion carried 5-0.

B. Directive #15 – Zero Tolerance Policy

Chief went over the Zero Tolerance Policy with the board. The board asked Chief questions on the new policy. Per the discussion with the board they wanted added that a board member is contacted if warranted.

Motion to approve Directive #15-Zero Tolerance Policy by Trustee Hoffman. Seconded by Trustee Helfrich. Motion carried 5-0.

C. Economic Interest Statement

All names for the Economic Interest Statement for 2020 have been updated by Darlene Gramm-Bray. Each board member will be notify on the requirement to file statements by Peoria County. Board members will get notify by the method they had chose last year when it was submitted. No action taken.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION

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 6:00pm on Thursday February 13, 2020 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 7:07p.m.

APPROVED
Date & Time _____ @ _____
By: _____