



**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, February 13, 2020 AT 6:01 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, Laurie Johnson, and Darlene Gramm-Bray.

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

**III. REPORT OF DISTRICT ACCOUNTANT**

A. Review 2<sup>nd</sup> quarter December 31, 2019 Financial Statement

Laurie Johnson with Greim & Company was present at the meeting to present and review the 2<sup>nd</sup> quarter December 31, 2019 Financial Statement. Discussion on transferring funds in category. Only could transfer 10% of the budget total number within the same category.

**IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**

A. January 2020 Treasurer's Report

Motion to approve approve January 2020 Treasurer's report by Trustee Steele Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

**V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Medical Supplies (Narcan)	\$282.12	McKesson	20-14	606
3 rolls of stamps (CC)	\$165.00	US Post Office	20-15	604

Item	\$ Total	From	PO #	Account
Vehicle Supplies (Add to PO---61.43)	\$106.95	O'Reilly's	20-12****	614
Repair leaks-exhaust/air (etc) on 324	\$4,634.30	Centre State	20-16	614
Medical Supplies	\$489.88	McKesson	20-17(add to 20-14)	606
Reimburse	\$75.67	Chief Gilmore	20-18	602/604 /605
Replacement belts for outside rotators (CC)	\$171.11	Edwards Signaling	20-19	616
Replace bay thermostats 2,4,5 House	\$347.12	Armstrong HVAC	20-20	616
Reflective Stripping on 363	\$286.00	Vital Signs	20-21	614
2(two) Antenna Kits for SUV	\$114.15	Ragan	20-22	617
Towed 322 to Centre State	\$275.00	Mr. Tow It Wrecker	20-23	614
	\$6,947.30			

Motion to approve the \$6,947.30 in non recurring expenses by Trustee Hoffman. Seconded by Trustee Campen. 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 January 9, 2020

Motion to approve regular meeting minutes of January 9, 2020 by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

In the month of January the Fire District responded to 158 emergency calls. 5.09 per day, 4.04 members per call, 132 BLS, 6 Fire, 13 MVA, 7 other. 16 Calls duty crew only.

Chief's report provided attached to minutes.

Courtney Benedict resign as of January 28, 2020.

Motion for resignation of Benedict by Trustee Steele and seconded by Trustee Weber. No further discussion. Motion carried 5-0.

Chief said to expect the New SUV 1<sup>st</sup> or 2<sup>nd</sup> week of March 2020.

Chief let the board know that engine 324 blown and went over the cost for replacing the engine on 324.

Motion to fix engine 324 by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Discussion the water bill at Station 4. It had increase by 50% due to a price increase. Chief had made a phone call regarding Station 4 water bill. The board of the water company had voted it would lower Station 4 bill back to 50.00 per month.

Discussion on future computer and future air pack replacement.

Chief asked the board to move \$5,000 from the Contingency's into 614 Vehicle Repair & Maintenance.

Motion for moving \$5,000 from the Contingency's into 614 Vehicle Repair & Maintenance by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

## **X. BUDGET REQUEST**

<b>Item</b>	<b>\$ Total</b>	<b>From</b>	<b>PO #</b>	<b>Account</b>
2020 Ford Expedition	<b>\$44,635.00</b>	Morrow Ford	20-13	660
	<b>\$44,635.00</b>			

The Budget Request was already approve just showing the final amount on the 2020 Ford Expedition.

## **XI. OLD BUSINESS**

### **A. 2019 Levy Confirmation**

Board was presented with the 2019 Levy Confirmation letter verifying the Tax Levy that was filed in December 2019. No action taken.

### **B. 2019 Annual Disclosure Report for Bond and confirmation**

Board received the 2019 Annual Disclosure Report for the Bond from Bernardi Securities. Bernardi Securities compile the report together with information sent to them. No action taken.

### **C. UMB Audit Confirmation**

Board was notify that the UMB Audit Confirmation have been sent to the Peoria County on January 27, 2020. No action taken.

### **D. Banquet – April 18, 2020**

Trustee Weber updated the board on when she would need the final head count of who is going by March 12, 2020. Trustee Weber will also need the Office of the Year, Firefighter of the Year at the same time. Discussion was made on what will be included with the meal. No action taken.

**XII. NEW BUSINESS**

**XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**

Trustee Helfrich brought up the Vest and it is still be table. Further discussion will be done at a later date.

**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 March 12, 2020 at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Helfrich at 7:32 p.m.

**APPROVED**

Date & Time \_\_\_\_\_ @ \_\_\_\_\_

By: \_\_\_\_\_