



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, March 12, 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 - Not Present, Trustee Weber - Present, Trustee Helfrich - Present, Trustee Hoffman - Present. 4 of 5 Trustees Present. Also in attendance was Chief Larry Gilmore, Deputy Chief Hoerr, Chris Scudder and Darlene Gramm-Bray.

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

III. REPORT OF DISTRICT ACCOUNTANT

Trustee Steele arrived at 6:08 pm. 5 of 5 Trustees Present.

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. February 2020 Treasurer's Report

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

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

| Item | \$ Total | From | PO # | Account |
|---|----------|----------------|------|---------|
| 2019-2020 2 nd Half Captain Stipend | 100.00 | Alan Rush | | 626 |
| 2019-2020 2 nd Half Captain Stipend | 200.00 | Chad Helfrich | | 626 |
| 2019-2020 2 nd Half Lieutenant Stipend | 150.00 | Austin Szentes | | 627 |

| Item | \$ Total | From | PO # | Account |
|--|------------|------------------|-------|---------|
| 2019-2020 2 nd Half Lieutenant Stipend | 150.00 | Brandon Monical | | 627 |
| 2019-2020 2 nd Half Captain Stipend | 200.00 | Chris Scudder | | 626 |
| Reimburse for EMT-B Class | 795.00 | Austin Szentes | | 619 |
| Oil Change and Repair of 353 | 260.29 | Zane's | 20-25 | 619 |
| "M" plates and title for new SUV | 175.00 | Morrow Brothers | 20-26 | 614 |
| Tow's for 324 and tow for 353 | 1,400.00 | Mr. Towit | 20-27 | 614 |
| Office supplies and bottled water | 673.04 | Office Depot | 20-28 | 602/604 |
| Remove radios from 362 | 200.00 | Ragan | 20-29 | 617 |
| Vehicle repair and maintenance items | 129.41 | O'Reilly's | 20-30 | 614 |
| Door remote batteries CC | 53.20 | Batteries Plus | 20-31 | 603 |
| Refreshment and Station Supp | 234.10 | Dollar General | 20-32 | 602/603 |
| Repairs to 326-air leak, pump noise, manifold drain - \$938.79 Repairs to 325 – Foam mixture/front discharge - \$341.72 | 1,280.51 | McQueen (Global) | 20-33 | 614 |
| Batteries and Misc repairs | 2,257.00 | CentreState | 20-34 | 614 |
| | | | | |
| | \$8,257.55 | | | |

Motion to approve the \$8,257.55 in non recurring expenses by Trustee Helfrich. Seconded by Trustee Hoffman. 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 February 13, 2020

Motion to approve regular meeting minutes of February 13, 2020 by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Received a thank you note and box of chocolates from Better Bank April Fulton.

Trustee Campen told the board he received a call from Jeff Livengood notifying him that the interest rate have went down and that we wouldn't be receiving as much interest on our accounts.

IX. REPORT OF COMMAND

In the month of February the Fire District responded to 124 emergency calls. 4.27 per day, 4.81 members per call, 104 BLS, 6 Fire, 8 MVA, 6 other. 18 Calls duty crew only.

Chief's report provided attached to minutes.

Chief discussed with the board the cost of the new engine. Went over what dollar amount was in equipment capital and in Vehicle Repair & Maintenance accounts.

Motion to spend the remaining account balance in 645 Equipment Capital and any remaining balance due for the new engine dollars come out of 614 Vehicle Repair & Maintenance by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

The final phase of the website was reviewed with the Board before it goes live. No action taken.

X. BUDGET REQUEST

| Item | | \$ Total | From | PO # | Account |
|--|------------|------------|------------|-------|---------|
| 2(two) Sked Rescue System | GRANT (CC) | 1,319.00 | Fire Store | 20-35 | 605 |
| 3(three) 6ft New York Hooks | GRANT | 390.00 | Air One | 20-36 | 605 |
| 1(one) 5" intake valve & Repair Inspect. | GRANT | 925.00 | MES | 20-37 | 605 |
| | | | | | |
| | | \$2,634.00 | | | |

Motion to approve budget request totaling \$2,634.00 by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5 -0.

XI. OLD BUSINESS

- A. Review Recurring Expense Payee List

Motion to approve Recurring Expense Payee List by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

- B. Approval of Bond Interest payment to UMB Bank of \$73,486.25 Plus Wire Fee

Motion to approve Bond Interest payment to UMB Bank of \$73,486.25 plus wire fee of \$25.00 by Trustee Helfrich. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

XII. NEW BUSINESS

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

- A. IAFFD Annual Conference Dates June 18-20, 2020 in Peoria, IL

The board discuss the IAFFD Annual Conference for June 18-20. With all that is going on with the Coronavirus it is a possilbilty that it could get cancel in June. Will finalize later who will be attending the conference on what days. No action taken.

B. Banquet

Received the contract for the King Davis Karaoke DJ for the banquet. Trustee Campen signed the contract for payment. . Trustee Weber received all the sealed ballots for the Officer of the Year and Firefighter of the Year. Trustee Weber will count the ballots and go to Trophy shop to order/pickup plaques for banquet. Went over the program for the Firefighter Appreciation Banquet. No action taken.

XIV. CLOSED SESSION

Motion to go into closed session by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Trustee Helfrich recessed meeting for an closed session at 7:00pm.

Meeting called back to order by Trustee Helfrich at 7:20 pm.

Trustee Campen - Present, Trustee Steele - Present, Trustee Weber - Present, Trustee Helfrich - Present, Trustee Hoffman - Present. 5 of 5 Trustees Present.

Motion approve to give Chief Gilmore permission to use Target 1 or Target 2 by Trustee Campen. Seconded by Trustee Steele. Motion carried 5-0.

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 April 9, 2020 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 7:25 p.m.

| | |
|-------------------|---------|
| APPROVED | |
| Date & Time _____ | @ _____ |
| By: _____ | |