



### **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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## **BOARD OF TRUSTEES SPECIAL MEETING MINUTES**

**Called to order on Saturday June 13, 2020 AT 9:02 am 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 Weber - Present, Trustee Hoffman - Present, Trustee Helfrich – Present, Trustee Steele – Not Present. 4 of 5 Trustees Present. Also, in attendance was Chief Larry Gilmore, Deputy Chief Hoerr, Chris Scudder, Austin Szentes and Darlene Gramm-Bray.

#### **II. CITIZEN REMARKS AND CORRESPONDENCE**

#### **III. OLD BUSINESS**

##### **A. Discussion of 2020-2021 Preliminary Budget Draft**

Detailed Preliminary Budget Draft was emailed to all Board Members on May 11, 2020 for review. Once board members review the Preliminary Budget Draft they could call to discuss with the Chief. Per e-mails Chief notify the board that we will be receiving less funds for the 2020-2021 budget year prepared to past budget year. Every year we are seeing less funds. He noted that due to the COVID-19 the 1st installment payment that we received in July 2020 will be reduced due to the Peoria County splitting the 1st installment into 2 payments. Saturday June 13, 2020, Chief went over with the board in detailed about the budget priorities. Discussion on the Preliminary budget draft. No action taken.

Trustee Weber left the room at 10:20 am.

Trustee Weber return to the room at 10:23am.

**B. Review and approval of 2020-2021 draft budget**

The board was presented with the 2020-2021 draft budget. Chief went over the dollars that we are expecting to come in for the 2020-2021 year and went over in detail of all the category's. Chief said that we did a 5% increase overall from last year for expenses. The board review and discuss the draft budget and ask question. This year we need to think about the 10% we put away for the vehicle funds as we have done in the past. Instead of putting the fund away at the beginning that we look at it later if we have the extra funds then we could move funds over to the Vehicle account. Chief remind the board base on the income coming in this fiscal year is less than the expenses that will be going out if we spent everything on each line item. Then Chief ask the board about getting Airpacks in the next fiscal year which will run about \$28,000 out of the Capital money. The board discuss about the Peoria County splitting the tax dollars and not knowing how much money that will actually come in that we should probably wait to move funds to the Vehicle Account and look at it at a later date to move funds.

Motion to approve 2020-2021 draft budget by Trustee Hoffman. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

Motion to move \$0.00 to the Vehicle funds and look at it at a later date by Trustee Hoffman. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

**IV. NEW BUSINESS**

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

**VI. CLOSED SESSION**

**VII. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

**VIII. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES**

The next regular meeting of the Board of Trustees will be at 6:00 pm on Thursday July 9, 2020 at the Central Fire Station at 7800 W. Plank Rd.

**IX. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Helfrich at 10:45 p.m.

<b>APPROVED</b>
Date & Time _____ @ _____
By: _____