



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, July 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 – Not Present, Trustee Helfrich - Present, Trustee Hoffman – Not Present. 3 of 5 Trustees Present. Also in attendance was Chief Larry Gilmore, Deputy Chief Hoerr, and Darlene Gramm-Bray.

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

III. REPORT OF DISTRICT ACCOUNTANT

IV. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. June 2020 Treasurer’s Report

Motion to approve approve June 2020 Treasurer’s report by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Toilet paper, paper towels and garbage bags - CC	\$248.62	Sam’s	20-73	603
“Part” for generator on 333	\$122.64	Centre State	20-74	614
Reimburse	\$30.15	Chief Gilmore	20-75	602/603
Vehicle Supplies (DEF and vehicle soap)	\$42.95	O’Reilly’s	20-76	614
TOTAL	\$444.36			

Motion to approve the \$444.36 in non-recurring expenses by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 3-0.

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of June 11, 2020

Motion to approve regular meeting minutes of June 11, 2020 by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 3-0.

B. Special Meeting minutes of June 13, 2020

Motion to approve special meeting minutes of June 13, 2020 by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Received a thank you note on the Limestone Fire Department website from a Pamela Voeste.

Received a thank you note from Alexis grandmother on helping her out in her time of need.

IX. REPORT OF COMMAND

In the month of June the Fire District responded to 132 emergency calls. 4.4 per day, 4.74 members per call, 100 BLS, 17 Fire, 8 MVA, 7 other. 15 Calls duty crew only.

Chief's report provided attached to minutes.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Lift Assist Ordinance 20-06-001 – 2nd Reading

The board review the lift assist ordinance 20-06-001 for the 2nd reading. Next month the board will have the resolution for signature to approve/passed ordinance.

Motion to approve Lift Assist Ordinance 20-06-001 2nd Reading by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

B. Review and approval of tentative 2020-2021 budget

Motion to approve \$20,000 for Contingencies by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0.

Trustee Campen – Present, Trustee Weber – Not Present, Trustee Hoffman – Not Present, Trustee Helfrich – Present, Trustee Steele – Present. 3 - 5 Trustee Present.

Motion to approve tentative 2020-2021 budget by Trustee Campen. Second by Trustee Steele. No further discussion. Motion carried 3-0.

Trustee Campen – Present - yes, Trustee Weber – Not Present, Trustee Hoffman – Not Present, Trustee Helfrich – Present - yes, Trustee Steele – Present- yes. 3 - 5 Trustee Present.

XII. NEW BUSINESS

A. Legal Notice for budget will be posted on Limestone Fire Website Board was notified that Notice for budget will be posted by August 10, 2020 to meet the 30 day requirement for posting to the Limestone Fire Website under legal notice. Barry Campen signed the Legal Notice on behalf of Jeff Hoffman since he was not present at the meeting.

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 August 13, 2020 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 6:41 p.m.

APPROVED
Date & Time _____ @ _____
By: _____