



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, August 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 – Not Present, Trustee Steele - Present, Trustee Weber - 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. July 2020 Treasurer’s Report

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

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Railroad Beautification Rent	\$500.00	Union Pacific Railroad		651
Annual Hurst Tool Maintenance	\$1,950.00	5 Alarm	20-77	615
Fuel, Trimmer, Spray	\$364.39	Bartonville Hardware	20-78	605/641
Heat labels and ladder parts	\$108.21	Duo Safety	20-79	615
EMS Gloves COVID-19	\$770.00	Alexis	20-80	606
Oil Sample on 324’s rebuilt engine - \$45.38	\$2,989.25	CentreState	20-81	614

Item	\$ Total	From	PO #	Account
Replace fuel tank/repair air leaks – 325 -\$2,945.87				
Vehicle items	\$63.72	O'Reilly	20-82	614
Annual Maintenance/testing of 37 airpacks	\$3,623.66	MES	20-83	615
Reimburse for Station Supplies	\$48.59	Darlene Bray	20-84	603
Station Supplies VISA CC	\$46.50	Dollar Tree/Dollar General	20-85	603
Fuel tank for 325	\$1,066.66	MacQueen	20-86	614
TOTAL	\$11,530.98			

Motion to approve the \$11,530.98 in non recurring expenses by Trustee Helfrich. Seconded by Trustee Weber. No further discussion. Motion carried 3-0.

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

Chief mentioned to the board that he has been in contact with the Attorney in regards to FOIA request.

No action taken.

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of July 9, 2020

Motion to approve regular meeting minutes of July 9, 2020 by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0.

B. Review and Approval of closed meeting minutes for publications as open meeting minutes for January 2020 thru June 2020

Motion to keep closed meeting minutes January 2020 thru June 2020 as closed meeting minutes by Trustee Weber. Seconded by Trustee Helfrich. Motion carried 3-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of July the Fire District responded to 158 emergency calls. 5.09 per day, 4.15 members per call, 122 BLS, 8 Fire, 8 MVA, 20 other. 30 Calls duty crew only.

Chief's report provided attached to minutes.

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Annual Ladder Test		American Test	20-86	615
Annual Hose Testing		Fire Catt	20-87	615
Breakfast for County Fire Chief's meeting	295.00	Hy-Vee	20-88	602
	\$295.00			

Motion to approve budget request by Trustee Helfrich. Seconded by Trustee Weber. No further discussion. Motion carried 3 to 0.

XI. OLD BUSINESS

- A. The Budget and Annual Appropriation Ordinance posted to meet the 30 days requirement and on 7/29/2020 Notice for the budget was submitted to Limestone News to be published in the paper for August 5th.**

No Action Taken.

- B. Resolution to Approve/Pass Lift Assistance Ordinance**

Motion to approve/pass resolution lift assistance ordinance by Trustee Steele. Seconded by Trustee Weber. Motion carried 3-0.

- C. Insurance update**

Chief went over the insurance benefits of the Accidental Death & Dismemberment. He went over what the apparatus have insured for right now and increasing the value on some of the apparatus. Went over what the cost is current and if it is increase what the cost would go to on the premiums.

No action taken

XII. NEW BUSINESS

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 follow the Public Hearing which starts at 6:00pm on Thursday September 10, 2020 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 6:43 p.m.

<p>APPROVED</p> <p>Date & Time _____ @ _____</p> <p>By: _____</p>
--