



**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, September 10, 2020 AT 6:04 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, Chris Scudder 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. August 2020 Treasurer's Report**

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

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

Item	\$ Total	From	PO #	Account
Agent Fee	\$265.00	UMB Bank, N.A.		652
2020-2021 1 <sup>st</sup> Half Lieutenant Stipend	\$150.00	Austin Szentes		627
2020-2021 1 <sup>st</sup> Half Captain Stipend	\$200.00	Chad Helfrich		626
2020-2021 1 <sup>st</sup> Half Captain Stipend	\$200.00	Alan Rush		626
2020-2021 1 <sup>st</sup> Half Captain Stipend	\$200.00	Chris Scudder		626
FF and Officer of the year Awards	\$155.00	Joans Trophy	20-89	610

Item	\$ Total	From	PO #	Account
Medical Supplies	\$302.52	McKesson	20-90	606
O2 Refill	\$417.24	Air Gas	20-91	607
Urinal Mats	\$166.00	Grainger	20-92	603
Check and reset dash cluster/service call - 326	\$230.00	MacQueen	20-93	614
Vehicle Supplies	\$48.95	O'Reilly's	20-94	614
<b>TOTAL:</b>	<b>\$2,334.71</b>			

Motion to approve the \$2,334.71 in non-recurring expenses by Trustee Campen. Seconded by Trustee Weber. 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 August 13, 2020**

Motion to approve regular meeting minutes of August 13, 2020 by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 4-0, with Trustee Campen abstaining.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

In the month of August the Fire District responded to 159 emergency calls. 5.12 per day, 4.01 members per call, 126 BLS, 13 Fire, 8 MVA, 12 other. 19 Calls duty crew only.

Chief's report provided attached to minutes.

Anthony Heskett has resigned from the department.

Koby Ward has resigned department.

Eric Vallianatos moved out of the Area and drop gear off to Captain Scudder home.

Motion to approve resignation of A. Heskett and Koby Ward and Remove E Vallianatos from the Roster by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

Chief discuss with the board about the old Kenwood portable radios donating to Chandlerville, IL "South of Springfield".

Motion to approve to donate the Kenwood portable radio's to Chandlerville, IL "South of Springfield" by Trustee Weber. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

Chief discuss with the Board about our Bond on information he received about refinancing. Trustee Campen have all the information received and he will do a presentation at a later date on what it would cost for us if we would decide to do this in the future. It was decided to table this discussion for a later date. No action taken.

**X. BUDGET REQUEST**

When we got to Old Business Trustee Helfrich brought up a table item from a while ago about the Bullet proof vest for the Firefighters. Chief said this is not the time to discuss and he said NO about the vest due to the cost and not being able to supply a vest to ALL Firefighters. No further discussion.

**XI. OLD BUSINESS**

**A. Review and approval of 2020-2021 Budget**

Trustee Campen – Present; Trustee Steele – Present; Trustee Weber – Present; Trustee Hoffman - Present; Trustee Helfrich – Present. 5 of 5 Trustee Present

Motion to approve the 2020-2021 Budget by Trustee Campen. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

**B. Discuss and vote on expanding Vehicle Insurance and Life Insurance policy amounts**

Motion to approve an additional \$600.00 of premiums which will increase our vehicle coverage \$622,575 by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Motion to approve an additional \$190.00 of premiums which will increase our AD&D to \$50,000 from \$25,000 by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

**XII. NEW BUSINESS**

**A. UMB Bank, N.A. Agent Fee and Expense \$265.00 movement of funds between account on August 19, 2020**

Motion to approve the movement of the \$265.00 from Bond Fund acct. On August 19, 2020 to Primary Checking acct. For payment to UMB Bank N.A. Agent Fee and Expense by Trustee Helfrich. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

**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 October 8, 2020 at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Helfrich at 7:03 p.m.

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