



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, October 8,2020 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 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. September 2020 Treasurer’s Report

Motion to approve approve September 2020 Treasurer’s report by Trustee Hoffman. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Flowers/Scudder	\$59.95	Prospect Florist		611
Medical Supplies	\$251.27	McKesson	20-95	606
Annual Compressor Maintenance	\$400.00	SCBA’S	20-96	615
Reimburse (Water)	\$15.15	Chief Gilmore	20-97	602
Oil Change on 331	\$53.67	Uftring	20-98	614

Item	\$ Total	From	PO #	Account
Hydro-Test-Cascade Bottles and Repair door "shocks"	\$799.99	SCBA'S	20-99	615
4 (four) rear tires for 333	\$1,178.00	Gem-City	20-100	614
Repair front calipers on 333	\$974.75	CenterState	20-101	614
TOTAL	\$3,731.79			

Motion to approve the \$3,731.79 in non-recurring expenses by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 4-0.

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. 2020-2021 Budget Hearing Minutes of September 10, 2020

Motion to approve 2020-2021 Budget Hearing Minutes of September 10, 2020 by Trustee Hoffman. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

B. Regular meeting minutes of September 10, 2020

Motion to approve regular meeting minutes of September 10, 2020 by Trustee Campen. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of September, the Fire District responded to 132 emergency calls. 4.40 per day, 4.18 members per call, 97 BLS, 7 Fire, 12 MVA, 16 other. 14_ Calls duty crew only.

Chief's report provided attached to minutes.

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Overhead Door Maintenance				
Fire Alarm Testing – All Stations				
Semi Annual Generator Maintenance				

The items in budget request is for informational purpose.

XI. OLD BUSINESS

A. Review and approval of Bond Principal/Interest payment to UMB and wire transfer fee

Motion to pay bond and interest to UMB Bank for total \$393,486.25 plus wire transfer fee of \$25.00 (The bank waive the Wire transfer fee) by Trustee Campen. Seconded by Trustee Hoffman. No further discussion.

Motion carried 4-0.

B. Bond Presentation by Trustee Barry Campen

Trustee Campen passed out handouts from Bernardi Securities in regards of refinancing the Bond. Trustee Campen went over what the estimated cost of the Issuance. Trustee Campen said that some of the cost would have to be paid upfront and that it will not be able to be rollover in the refinance which would mean the money would come out of the operating funds. At this time, he said it would not be cost effective for the department to refinance. No action taken. No further discussion.

XII. NEW BUSINESS

A. Appoint District Open Meeting Act Officer

Motion to Appoint Trustee Campen as Primary Open Meeting Act Officer and Trustee Weber as Secondary Open Meeting Act Officer by Trustee Helfrich. Seconded by Trustee Hoffman. No further discussion. Motion carried 4-0.

B. Appoint District Freedom of Information Act Officer(s)

Motion to Appoint Chief Larry Gilmore as Primary and Darlene Gramm-Bray as Secondary District Freedom of Information Act Officer by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 4-0.

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 November 12, 2020 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 7:17 p.m.

APPROVED
Date & Time _____ @ _____
By: _____