



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, November 12, 2020 AT 6:02 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, 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. October 2020 Treasurer’s Report

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

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
2020-2021 Trustee Fee	\$595.00	Tom Helfrich		630
2020-2021 Trustee Fee	\$595.00	Cindy Weber		630
2020-2021 Trustee Fee	\$550.00	Barry Campen		630
2020-2021 Trustee Fee	\$600.00	Jeff Hoffman		630
2020-2021 Trustee Fee *(See Note below)	\$600.00	Keith Steele		630
2020-2021 Treasurer Fee	\$450.00	Barry Campen		631

Item		\$ Total	From	PO #	Account
3(three) SCBA Masks	GRANTS	\$960.00	MES	20-102	605
Water, Station Supplies, & Office Supplies		\$176.35	Dollar General	20-103	602/603 /604
Trimmer Line		\$14.95	Bartonville Hardware	20-104	616
Reimburse for Meal and Purchase CPR Material		\$158.51	Chris Scudder	20-105	602/619
Stamps		\$110.00	US Post Office	20-106	604
Station Supplies	VISA CC	\$316.32	Sam's	20-107	603
Batteries for Equipment	VISA CC	\$51.69	Sam's	20-108	615
1 (one) pair Firefighter Boots		\$315.00	Alexis	20-109	605
Vehicle Supplies		\$88.90	O'Reilly	20-110	614
		\$5,581.72			

*Keith Steele Wife Donnelle pick up his Stipend check on 11/12/2020 at 2:20 p.m.

Motion to approve the \$5,581.72 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. Regular meeting minutes of October 08, 2020

Motion to approve regular meeting minutes of October 08, 2020 by Trustee Hoffman. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of October, the Fire District responded to 149 emergency calls. 4.80 per day, 4.18 members per call, 97 BLS, 7 Fire, 12 MVA, 16 other. 19 Calls duty crew only.

Chief's report provided attached to minutes.

Chief presented to the board the Directive #21 – Covid Testing/Return to Work. The board discuss the Directive #21.

Motion to approve Directive #21-Covid Testing/Return to Work by Trustee Helfrich. Seconded by Trustee Hoffman. No further discussion. Motion carried 4-0.

X. BUDGET REQUEST

XI. OLD BUSINESS

XII. NEW BUSINESS

A. Review Tax Levy Ordinance

Review and discuss the Tax Levy amount with the board. Went over with the board that the EAV will be decreasing again for next year.

Review and discuss the Tax Levy amounts with the board. The EAV for next year has an estimate of 7/10th decrease. No further discussion. No Action taken.

B. Draft Schedule For 2021 Meeting Dates

Review 2021 Meeting dates for 2021. No further discussion. No action taken.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION

Motion to go into executive session for Personnel by Trustee Helfrich.

Trustee Helfrich called for a recess for executive session at 6:53 pm.

Meeting called back to order by Trustee Helfrich at 7:16 pm.

Roll Call by Board Secretary

Trustee Campen – Present, Trustee Helfrich – Present, Trustee Weber – Present, Trustee Hoffman – Present, Trustee Steele – Not Present. 4 of 5 Trustee Present. Also, in attendance was Chief Larry Gilmore and Darlene Gramm-Bray.

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 December 10, 2020 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 7:25 p.m.

APPROVED	
Date & Time _____	@ _____
By: _____	