



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, February 11, 2021 AT 6:00 pm by Trustee Helfrich

Central Fire Station - 7800 W. Plank Rd. - Training Room - Peoria, Illinois 61604

“Pursuant to 5 ILCS 120/7(e) and guidance provided by Legal Counsel, the Limestone Township Fire Protection District has determined that an in-person meeting is not practical or prudent because of the ongoing COVID-19 pandemic. Accordingly, the Limestone Township Fire Protection District may conduct all portions of this meeting by use of telephonic or electronic means without a quorum of the Board being physically present and without in person public attendance. Public access to this meeting is available as follows:

Our monthly Board meeting will be held using GOOGLE MEET. If you have any questions for the meeting or would like to attend go to www.limestonefire.org and contact us with any questions and for an invite for the meeting by Wednesday, February 10, 2021.

**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)

Chief inform the board that we hired one Firefighter and 1 Firefighter Cadet. He also noted that two more will be hired. With us doing our meetings by Google Meet the new hires will come to a board meeting when it is back in house for a regular meeting for the in person meet.

III. REPORT OF DISTRICT ACCOUNTANT

A. Review 2nd quarter December 31, 2020 Financial Statement

Laurie Johnson emailed the 2nd quarter Financial Statement for December 31, 2020. She noted that they did not have to prepare any journal entries. All the entries were posted in the proper accounts. Nothing out of the ordinary was noted. She mentioned that we may have to transferred into the bond fund to cover the interest payment coming up in March. Laurie said to keep an eye on that balance. Chief Gilmore informs the board that we will have enough funds for the Interest payment in April 2021.

IV. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. January 2021 Treasurer’s Report

Motion to approve approve January 2021 Treasurer’s report by Trustee Helfrich. Seconded by Trustee Hoffman. No further discussion. Roll Call: Trustee Helfrich – y; Trustee Weber – y; Trustee Hoffman – y; Trustee Campen – y; Trustee Steele – Not present. Motion carried 4-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Forney Bereavement arrangement	\$59.95	Prospect Florist		611
Replace Co2 detector @ 4 house	\$177.30	Christenberry	21-02	616
Medical Supplies	\$201.59	McKesson	21-03	606
Repair door switches on 326 - \$407.16; Annual PM & Pump test 321 - \$1,157.49; Annual PM & Pump test on 324 - \$1,235.80	\$2,800.45	MacQueen	21-04	614
	\$3,239.29			

Motion to approve the \$3,239.29 in non-recurring expenses by Trustee Hoffman. Seconded by Trustee Helfrich. No further discussion. Roll Call: Trustee Helfrich – y; Trustee Weber – y; Trustee Hoffman – y; Trustee Campen – y; Trustee Steele – Not present. 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 January 14, 2021

Motion to approve regular meeting minutes January 14, 2021 by Trustee Helfrich. Seconded by Trustee Campen. No further discussion. Roll Call: Trustee Helfrich – y; Trustee Weber – y; Trustee Hoffman – y; Trustee Campen – y; Trustee Steele – Not present. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Received a thank you from Tanner Vanderneiden a 3 ½ year old at Pleasant Valley School for a one day of February Kindness. He said Thank you for keeping us safe.

Received thank you notes from the Forney Family for the flower arrangement, and Brimfield Fire Department and Association.

IX. REPORT OF COMMAND

A. MONTHLY REPORT

In the month of January, the Fire District responded to 157 emergency calls. 5.03 per day, 2.86 members per call, 119 BLS, 7 Fire, 21 MVA, 9 other. 27 Calls duty crew only.

Chief's report provided attached to minutes.

Chief went over with the Board on the hiring process and interview when looking for Firefighters that are being hired to the department.

The board was notified by Chief Gilmore that an Audit from Secretary of State on our Driving Training was done on Thursday 2-11-2020. We had no discrepancies.

B. OSHA REPORT

Received the final report and certification from the Illinois Department of Labor Illinois OSHA. No further action is needed.

C. ISO REPORT

ISO has completed its analysis on the Public Protection Classification. We kept our current classification of 05/5X.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. 2020 Annual Bond Transcript Interest rate and Maturity Report and Confirmation.

Board received the 2020 Annual Disclosure Report for the Bond from Bernardi Securities. Bernardi Securities compile the report together with information sent to them. No action taken.

B. 2020 Tax Levy Confirmation

Board was presented with the 2020 levy confirmation letter verifying the tax levy that was filed in December 2020. 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 be at 6:00pm on Thursday **March 11, 2021** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 6:37 p.m.

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