



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
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Board@LimestoneFire.net
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BOARD OF TRUSTEES MEETING MINUTES

Called to order on Thursday, April 8, 2021 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

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 and Darlene Gramm-Bray.

FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Connor Hudson has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to meet and ask questions of the candidate. The candidate is recommended by the interview committee and Chief Officers. The candidate would be assigned to Central Station.

Motion to bring Candidate C Hudson onto Limestone as a Probationary Firefighter assigned to Central Station by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

REPORT OF DISTRICT ACCOUNTANT

REVIEW AND APPROVAL OF TREASURER'S REPORT

A. March 2021 Treasurer's Report

Motion to approve approve March 2021 Treasurer's report by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item		\$ Total	From	PO #	Account
Annual Quickbooks Subscription	Visa CC	\$755.00	Intuit		604
Brush Fire – Brooms and Flappers		\$630.00	Air One	21-19	605
10 (ten) 5-gallon pails of foam		\$750.00	MES	21-20	605
3 – 3X5 and 3 – 5X8 Flags	(8/19) VISA CC	\$331.01	Carrot Top Flags	21-21	616
321 Repair Door, emer lights & brake line air leak - \$148.58; 326 Repair water level gauge - \$155.78; 324 Repair door window & rebuild pump drain vlv - \$297.95		\$602.31	MacQueen	21-22	614
2 (two) rolls of stamps	VISA CC	\$110.00	Post Office	21-23	604
Vehicle Supplies	VISA CC	\$63.69	O’Reiley	21-24	614
Green Plant Arrangement – Unruh and Fresh Flower Arrangement – Scudder, C		98.90	Prospect Florist		611
		\$3,340.91			

Motion to approve the \$3,340.91 in non-recurring expenses by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

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

A. Legal Interpretations 9-1-1 Responses

Chief presented to the board the correspondence that was received on the response of 9-1-1 calls for lift assist back from Attorney Andy Keyt. LFPTD has an obligation to respond to an emergency call that is dispatch from the 9-1-1 call center.

REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of March 11, 2021

Motion to approve regular meeting minutes of March 11,2021 by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

CITIZEN REMARKS AND CORRESPONDENCE

Received a thank you note from the family of Kevin Unruh.

REPORT OF COMMAND

A. Monthly Report

In the month of March, the Fire District responded to 178 emergency calls. 5.74 per day, 3.08 members per call, 140 BLS, 15 Fire, 9 MVA, 14 other. 26 Call’s duty crew only.

B. Approval to donate Gear/Equipment

Chief Larry Gilmore notified the Board that found a place that would take all our old gear. Global Gear Initiative supports rescue teams, first responders and global fire departments with equipment and training. All the equipment donated by LTFPD is free of liability. The donated gear will be picked up by Global Gear Initiative.

Motion to approve to donate Gear/Equipment to Global Gear Initiative by Trustee Hoffman. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

C. Approval of Quote for Sealing block wall in Tower

Chief notified the board that the Tower was getting wet and it was about 5 years ago that we had it sealed. He received a quote for the bid of \$5,595.00 if done by May 1, 2021. We will need to have the Tower block seal every 5 years.

Motion to approve the quote for Sealing block wall in Tower for \$5,595.00 by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

Chief's report provided attached to minutes.

**BUDGET REQUEST
OLD BUSINESS**

A. Approval of Bond Interest payment to UMB Bank of \$69,486.25 Plus Wire Fee

Motion to approve Bond Interest payment to UMB Bank of \$69,486.25 plus wire fee of \$25.00 by Trustee Helfrich. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

B. Banquet

Trustee Weber discuss with the board on the members stipends, rewards and service pins. Suggestion was made late summer or late fall pot luck get together. Due to the restrictions of COVID-19 we will not have a banquet this year. Trustee Weber suggestion that give each member \$100 stipend since no get together at this time.

Motion to approve the stipend \$100 for all the members by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

NEW BUSINESS

OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

A. IAFFPD Annual Conference June 24-26, 2021 in Champaign, IL

The IAFFPD are still working on how this year conference will be done. It has been discussed that only vaccinated person can attend the conference in person but doesn't mean everyone will be able to attend in person. They still are trying to figure out how many will be allowed at the conference. The other option will be

virtual which you could sign up for those session. They plan on getting this information out as soon as they know what they will be doing and how all this will be handled. No action taken.

B. Board Reappointment and Appointing Board Member

Trustee Helfrich notified the board since we just had an election that next month we will have to vote on the reorganize of the Board and appoint a board member for the vacant position.

CLOSED SESSION

ANNOUNCEMENT/ACKNOWLEDGEMENTS

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 **May 13, 2021** at the Central Fire Station at 7800 W. Plank Rd.

ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 6:48 p.m.

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