



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
www.limestonefire.org

BOARD OF TRUSTEES MEETING MINUTES

Called to order on Thursday, August 12, 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

I. ROLL CALL BY BOARD SECRETARY

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

II. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)

Firefighter applicants for Duty Crew Only was present to meet with the Board of Trustees. Candidate Frank Kaps, Thomas Murfin, and William Kemper have applied to Limestone Duty Crew. The Board ask questions of the candidates and welcome them aboard. The candidate would be assigned to Central Station. No further discussion.

III. REPORT OF DISTRICT ACCOUNTANT

A. Discussion/Vote on Accountant Termination of Quarterly Reports/Services

Chief Gilmore and the board discussed the quarterly reports and if the board wanted to continue to receive them from Greim & Co.

Motion to approve to terminate Quarterly Reports/Services with Greim & Co by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. July 2021 Treasurer's Report

Motion to approve July 2021 Treasurer's report by Trustee Helfrich. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Railroad Beautification Rent	\$500.00	Union Pacific Railroad		651
Fresh Bouquet/Weber	\$48.90	Prospect Florist		611
5(five) Scott Airpacks CAPITAL	\$27,125.00	MES	21-50	645
Annual Airpacks check and Maintenance (33 packs)	\$1,804.00	MES	21-51	615
5(five) APX4000 Portable Radios CAPITAL	\$10,037.85	Supreme	21-52	644
Medical Supplies	\$239.00	McKesson	21-53	606
Repair “write-ups” – 344 & replace Trans’ controller - 325	\$3,793.86	MacQueen	21-54	614
Vehicle Supplies	\$84.92	O’Reilly	21-55	614
	\$43,633.53			

Motion to approve the \$43,633.53 in non-recurring expenses by Trustee Campen. Seconded by Trustee Weber. 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 July 8, 2021

Motion to approve regular meeting minutes of July 8, 2021 by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

B. Review and Approval of closed meeting minutes for publications as open meeting minutes for January 2021 thru June 2021.

Motion to keep closed meeting minutes January 2021 thru June 2021 as closed meeting minutes by Trustee Campen. Seconded by Trustee Weber. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Received a card from Cindy Weber thanking for the flowers.

Received a contact us from our web page from a call from July 24, 2021 telling us he wanted to say thank you to our department and staff that came to his residence for a medical emergency. He said that our staff people were polite, calm, friendly, and professional. The fire personnel kept me calm and re-assured that the best was

being done. The gentleman said he wanted to thank them and believe that they should receive an accommodation letter/award for helping to save his life.

IX. REPORT OF COMMAND

In the month of July, the Fire District responded to 134 emergency calls. 4.32 per day, 2.85 members per call, 105 BLS, 3 Fire, 16 MVA, 10 other. 29 Call's duty crew only.

Chief Gilmore went over with the board the type of calls that the Firefighter's had to respond to over the last 30 to 40 days.

Chief's report provided attached to minutes.

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. The Budget and Annual Appropriation Ordinance posted to meet the 30 days requirement and on 7/29/2021 Notice for the budget was submitted to Limestone News to be published in the paper for August 4th.**

No Action Taken.

XII. NEW BUSINESS

- A. Discussion & Possible Changes of By-Laws**

The board discussed by-laws for the department and if the department should have them or not.

Motion to end discussion and any actions on by-laws by Trustee Steele. Seconded by Trustee Weber. No further discussion

Motion carried 4-0.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

- A. Bond – Principal/Interest/rate sheet**

The board was given a copy of the Bond Principal/Interest Schedule / Interest sheet.

No further discussion. No action taken.

Trustee Helfrich called for a 10 minutes break at 7:12pm. Meeting called back to order by Trustee Helfrich at 7:22 pm.

Trustee Helfrich – Present; Trustee Weber – Present; Trustee Campen – Present, Trustee Hoffman Not Present; Trustee Steele Present. 4 of 5 Trustee Present

Motion to go into closed session for Personnel and FOIA request by Trustee Helfrich. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

Trustee Helfrich called for a recess for closed session at 7:23 pm.
Meeting called back to order by Trustee Helfrich at 7:43pm.

Trustee Helfrich – Present, Trustee Weber – Present, Trustee Campen – Present, Trustee Hoffman – Present,
Trustee Steele – Present 4 of 5 Trustees Present.

XIV. CLOSED SESSION

A. Personnel

The board said they will stand by their prior vote on Firefighter A. Trustee Helfrich will call Firefighter A and let him know that his removal stands as is, and to bring back all Limestone gear and property.
Trustee Helfrich – yes; Trustee Weber – yes; Trustee Campen – yes; Trustee Steele – yes
Motion to stand by prior vote on Firefighter A by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

B. FOIA Request

No further discussion. No Action Taken.

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 start after the Public Hearing which starts at 6:00pm on Thursday **September 9, 2021** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 7:50 p.m.

APPROVED
Date & Time _____ @ _____
By: _____