



### **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

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## **BOARD OF TRUSTEES MEETING MINUTES**

**Called to order on Thursday, October 14, 2021 AT 6:06 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 – Not 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**

- A. Annual Audit coming along and Cory Cowan from Gorenz and Associates, LTD will be at the December Meeting.**

Board was notified of the Annual Audit be presented at the December 2021 meeting.

#### **IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**

- A. September 2021 Treasurer's Report**

Motion to approve approve September 2021 Treasurer's report by Trustee Hoffman Seconded by Trustee Steele. No further discussion. Motion carried 4-0

Chief updated the board with a phone conversation he had with Nicole at Peoria County on the funds we receive for the Bond Account to see if we will receive the dollars needed for our April Interest payment. If we are short then that will have to be taken out of our day-to-day operations funds. Chief also mentioned that it is speculated that the EAV could be increase by 1.1%.

**V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Reimburse for bottled water and cookout Supplies	\$37.03	Chris Scudder	21-63	602
Medical Supplies	\$186.17	McKesson	21-64	603
Repair Wiring and install Batteries 325	\$439.39	MacQueen	21-65	614
Vehicle Supplies – (Batteries for 325)	\$507.08	O’Reilly	21-66	614
Ameren – relamping of lot lights at 4 house	\$50.00	Central IL Lighting	21-67	616
331 Annual Vehicle and Pump PM	\$62.56	Zane’s Auto	21-68	614
	\$1,282.23			

Motion to approve the \$1,282.23 in non-recurring expenses by Trustee Hoffman. Seconded by Trustee Steele. 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. 2021-2022 Budget Hearing Minutes of September 9, 2021**

Motion to approve 2021-2022 Budget Hearing Minutes of September 9, 2021 by Trustee Helfrich. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

**B. Regular meeting minutes of September 9, 2021**

Motion to approve regular meeting minutes of September 9, 2021 by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

**C. Closed Meeting minutes of September 9, 2021**

Motion to approve closed meeting minutes of September 9, 2021 by Trustee Helfrich. Seconded by Trustee Hoffman. 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 177 emergency calls. 5.9 per day, 2.55 members per call, 152 BLS, 11 Fire, 4 MVA, 10 other. 41 Calls duty crew only.

Chief’s report provided attached to minutes.

**X. BUDGET REQUEST**

Item	\$ Total	From	PO #	Account
Overhead Doors - Maintenance				
Sawz-all & Battery		Il Water – Grant \$		

The board was updated on upcoming maintenance for the Overhead Doors and what the II Water Grant dollars are purchasing the Sawz-all & Battery. No further discussion.

**XI. OLD BUSINESS**

- A. Review and approval of Bond Principal/Interest payment \$399,486.25 to UMB and wire transfer fee**

Motion to approve Bond Principal/Interest payment \$399,486.25 to UMB and wire transfer fee by Trustee Helfrich. Seconded by Trustee Hoffman. No further discussion. Motion carried 4 to 0.

**XII. NEW BUSINESS**

**XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**

- A. Stipends**

Discussion on the Board of Trustees Annual Stipends.

**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 11, 2021 at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Helfrich at 6:40 p.m.

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