



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 11, 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, Chris Scudder 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 2021 Treasurer’s Report

Motion to approve approve October 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
2021-2022 Trustee Fee	\$595.00	Tom Helfrich		630
2021-2022 Trustee Fee	\$595.00	Cindy Weber		630
2021-2022 Trustee Fee	\$600.00	Barry Campen		630
2021-2022 Trustee Fee	\$600.00	Jeff Hoffman		630
2021-2022 Trustee Fee	\$600.00	Keith Steele		630
2021-2022 Treasurer Fee	\$450.00	Barry Campen		631

Item	\$ Total	From	PO #	Account
Move CO2 detector 4 house & back – Replace one at Central	\$337.25	Christenberry	21-69	616
Reimburse for exterior light bulbs for 2 House	\$52.53	Larry Bynum	21-70	616
4 bank chargers & 2 batteries (dewalt) – Use \$740 IL Water Grant	\$970.00	Dinges	21-71	605
Annual Maintenance on bay doors at all 4 stations	\$1,035.00	Door Doctor	21-72	616
Repairs to 326	\$295.43	MacQueen	21-73	614
Replace all tires on 344	\$3,616.02	Gem City	21-74	614
Replace Pull Station at 5 House	\$157.85	Seico	21-75	616
TOTAL	\$9,904.08			

Motion to approve the \$9,904.08 in non-recurring expenses by Trustee Campen. Seconded by Trustee Helfrich. 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 14, 2021

Motion to approve regular meeting minutes of October 14, 2021 by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Received a thank you from Alan Burgett from a call to his home thanking how excellent, friendly, helpful and reassuring during the process. He wanted to thank the firefighters that went to his home.

IX. REPORT OF COMMAND

In the month of October, the Fire District responded to 155 emergency calls. 5 per day, 2.59 members per call, 120 BLS, 10 Fire, 16 MVA, 9 others. 31 Calls duty crew only.

Chief's report provided attached to minutes.

Chief Gilmore discuss with the board on the Alarm Service Cellular Dialer's that will need to be upgraded. It's going to be approximately \$700 per station. Asking for preliminary approval on these Dialers for each station.

Motion to approve the Preliminary approval for Alarm Service Cellular Dialers Approximately \$700 for each station for a total of \$2800 by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

X. BUDGET REQUEST – TO BUY

Item	\$ Total	From	PO #	Account
Sawz All – Dewalt – IL Water Dollar’s				

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 is speculated to increase by 1.1%. No further discussion. No Action taken.

B. Review Draft Schedule 2022 Meeting Dates

Review 2022 Meeting dates for next year calendar 2022. No further discussion. No action taken.

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 December 9, 2021 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 6:42 p.m.

APPROVED

Date & Time _____ @ _____

By: _____