



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 10, 2022 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, and Darlene Gramm-Bray.

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

III. CITIZEN REMARKS AND CORRESPONDENCE

Erik Vallianatos was present to speak to the board on getting back on the department. He told them that he is available all the time to run calls. Trustee Weber said that the board have a protocol that they go by and that all applications goes thru the Chief and Deputy Chief. Erik handed his application to Trustee Weber. No further discussion No action taken.

IV. REPORT OF DISTRICT ACCOUNTANT

Chief Gilmore reported to the Board that we received the invoice for our Audit ending June 30, 2021 and the dollars we saved for the department. Chief mentioned that Cory at Gorenz and Associates set up a new category for the Cure money and how much was received.

V. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. January 2022 Treasurer's Report

Motion to approve January 2022 Treasurer's report by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

B. Comcast Monthly Billings (As of 2-7-2022 \$486.37)

Trustee Campen mentioned to the Board about setting up Comcast Bills on the credit card for reoccurring due to the payment taken over 3 weeks to be received by Comcast plus the \$10 late fee for each account that is

being charged. As of right now the Comcast Internet bill per station is \$114.85 each and the TV portion is 26.97 monthly. Which totals our monthly Comcast Internet & TV for \$486.37 as of right now (2-10-2022). This amount can change if equipment cost or tax fees changes. We are in contract till March 2024.

Motion to have ALL Comcast billings to be paid by credit card monthly by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

VI. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
322 Annual PM, Pump & Misc. repairs - \$2,955.44; 325 Annual PM, Pump & Misc. repairs - \$4,125.82; 326 Replace/Calibrate Foam Inductor - \$1,636.09	\$8,715.35	MacQueen	22-16	614
Washing Machine and 4 salvage tarps - VISA CC	\$824.30	Lowes	22-17	616/605
Battery for 361 (Added to PO 22-09 from January)	\$141.51	O'Reilly	22-09	614
TOTAL:	\$9,681.16			

Motion to approve the \$9,681.16 in non-recurring expenses by Trustee Helfrich. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

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

Chief Gilmore notified the board that we received a subpoena for records back in 2018. Chief said he called our Attorney Andy Keyt in regards to this subpoena and Andy said it was ok to do it. No further discussion. No action taken.

VIII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Special Meeting minutes of January 7, 2022

Motion to approve Special Meeting Minutes of January 7, 2022 by Trustee Campen. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

B. Regular meeting minutes of January 13, 2022

Motion to approve Regular Meeting Minutes of January 13, 2022 by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 3-0 with 1 abstaining (Barry Campen)

IX. REPORT OF COMMAND

In the month of January, the Fire District responded to 134 emergency calls. 4.32 per day, 2.31 members per call, 113 BLS, 7 Fire, 8 MVA, 6 others. 47 Calls duty crew only.

Chief notified the board that Heath Nolan and Gage Myers resign from the department.

Motion to accept Heath Nolan and Gage Myers resignation from the department by Trustee Helfrich. Seconded by Trustee Steele. Motion carried 4-0.

Chief updated the board on Alan Rush.

Chief's report provided attached to minutes.

X. BUDGET REQUEST – TO BUY

Item	\$ Total	from	PO #	Account
Cordless Handheld Electrostatic Disinfecting Sprayer and disinfecting concentrated tablets	\$950.75	Circle Tool	22-18	608
TOTAL:	\$950.75			

Motion to approve budget request totaling \$950.75 by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

XI. OLD BUSINESS

A. 2021 Annual Bond Transcript Interest rate and Maturity Report and Confirmation.

Board received the 2021 Annual Disclosure Report for the Bond from Bernardi Securities. Bernardi Securities compile the report together with information sent to them. No action taken.

B. 2021 Tax Levy Confirmation

Board was presented with the 2021 Tax Levy confirmation letter verifying the tax levy that was filed in December 2021. No action taken.

XII. NEW BUSINESS

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION

Motion to go into Closed session by Trustee Helfrich. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

Roll Call: Trustee Helfrich – Present; Trustee Weber – Present; Trustee Campen – Present; Trustee Steele – Present; Trustee Hoffman – Not Present 4 of 5 Trustee Present.

Meeting called back to order by Trustee Helfrich at 7:19 pm.

Roll Call Trustee Helfrich – Present; Trustee Weber – Present; Trustee Campen – Present; Trustee Steele – Present; Trustee Hoffman Not Present 4 of 5 Trustees Present.

Applicant A

Motion to deny application of Applicant A by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 4-0

Firefighter 1

Motion to approve Firefighter 1 Item 1 and Item 2 by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

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 10, 2022 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 7:20 p.m.

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