



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, March 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 - Not Present, Trustee Weber - 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

IV. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. February 2022 Treasurer’s Report

Motion to approve approve February 2022 Treasurer’s report by Trustee Hoffman. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
2021-2022 2 nd half Lieutenant Stipend	\$150.00	Larry Bynum		627
2021-2022 2 nd half Lieutenant Stipend	\$150.00	Jeremy Heskett		627
2021-2022 2 nd half Lieutenant Stipend	\$150.00	Heather Scudder		627
2021-2022 2 nd half Lieutenant Stipend	\$150.00	Michael Kaps		627
2021-2022 2 nd half Captain Stipend	\$200.00	Chad Helfrich		626
2021-2022 2 nd half Captain Stipend	\$200.00	Chris Scudder		626

Item	\$ Total	From	PO #	Account
Gilmore/Bereavement Planter	\$62.45	Prospect Florist		611
Medical Supplies	\$217.45	McKesson	22-19	606
321 Annual PM and Pump with repairs - \$8,084.17; 324 Annual PM and Pump with Repairs - \$3,229.18	\$11313.35	MacQueen	22-20	614
Vehicle Supplies	\$257.96	O'Reilly	22-21	614
ReqQue Pump and IDT's Grant \$ (Limestone)	\$1,615.50	Zoll	22-22	606
Water for Rehab and Admin Supplies CC	\$1,083.17	Office Depot	22-23	602/604
TOTAL	\$15,549.88			

Motion to approve the \$15,549.88 in non-recurring expenses by Trustee Campen. Seconded by Trustee Hoffman. 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 February 10, 2022

Motion to approve regular meeting minutes of February 10, 2022 by Trustee Helfrich. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

B. Closed Meeting minutes of February 10, 2022

Motion to approve closed meeting minutes of February 10, 2022 by Trustee Helfrich. Seconded by Trustee Hoffman. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Received a thank you card from Larry and Paula Gilmore for the department planter. Logan-Trivoli thank the department for the participate in the funeral for Ron.

IX. REPORT OF COMMAND

In the month of February, the Fire District responded to 129 emergency calls. 4.61 per day, 2.8 members per call, 108 BLS, 5 Fire, 13 MVA, 3 other. 26 Calls duty crew only.

Chief's report provided attached to minutes.

Keith Steele arrives to meeting late at 6:11 pm. 5 of 5 trustee present.

Chief Gilmore presented to the Board the Mabas Shirt for the Susan B Komen. Showing a picture that will have all the fire departments name on the shirts. All proceeds will go to Susan B Komen. Asking the board for \$100.00 donation to have Limestone name on the shirts.

Motion to approve \$100.00 donation for the Mabas Shirt for Susan B Komen by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

X. BUDGET REQUEST – Additional dollars to PO

Item	\$ Total	From	PO #	Account
Add to PO 22-07 from December (\$4,069.08) add \$2,953.77	\$7,022.85	CentreState	22-07	614
TOTAL	\$7,022.85			

Motion to approve budget request totaling \$7,022.85 by Trustee Hoffman. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

XI. OLD BUSINESS

A. Approval of Bond Interest payment to UMB Bank of \$64,948.75 Plus Wire Fee

Motion to approve bond interest payment to UMB Bank of \$64,948.75 plus wire fee of \$25.00 by Trustee Hoffman. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

B. Railroad Bike Trail

Chief Gilmore notified the board that the bike trail is still moving forward and they have 80% of the funds for the purchase. Still, lots of questions.

XII. NEW BUSINESS

A. Review and Approval of recurring Expense Payee List

Motion to approve Recurring Expense Payee List by Trustee Hoffman. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

B. Donations/Gift Cards/Flowers

Discussion on Alan Rush of sending a gift card instead of flowers. If sending a gift card instead of flowers/planter then the gift card would be no more than \$50.00.

Motion to approve gift card for Alan Rush for \$50.00 by Trustee Steele. Second by Trustee Helfrich. No further discussion. Motion carried 5-0.

C. Banquet

Trustee Weber discuss with the board if we should have a banquet or not since the mandates are lifting. Thinking about doing it on a Saturday evening. Each trustee had a chance to voice their opinion. Trustee Weber asked to distribute the annual cash to the members. All the board member said yes. In the meantime, the Chief and Deputy Chief will check with the members to get a count on who would attend the banquet if we had one.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION

Motion to go into executive session for Personnel by Trustee Helfrich. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

Roll Call: Trustee Helfrich - yes
Trustee Weber - yes
Trustee Campen - yes
Trustee Hoffman - yes
Trustee Steele - yes

Trustee Helfrich called for a recess for executive closed session at 6:50 pm. He asked for Chief Larry Gilmore, Deputy Chief Dale Hoerr and Darlene Gramm-Bray to leave the room. Trustee Hoffman will be doing the minutes of the closed session. Around 7:18 pm they called Deputy Chief Dale Hoerr back to the closed session. Then Trustee Weber came back out of the meeting at 7:20 pm notified Chief Larry Gilmore that he could leave. About 7:25pm Trustee Weber told me I could leave for the evening. The rest of the meeting notes was finished by Trustee Hoffman.

Meeting called back to order by Trustee Helfrich at 7:34pm.

Then roll call – Present 5 of 5 Trustees Present.

Trustee Helfrich - Present
Trustee Weber - Present
Trustee Campen - Present
Trustee Hoffman - Present
Trustee Steele - Present

No vote on anything in closed session. Discussion that needs to be verify. 2022-2023 new pay grade, bonus and vacation to be voted on upon finalization. Will be done in Old Business to discuss and approve. No further discussion. No action taken.

XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS

A. IAFPD Annual Conference Dates June 23-25, 2022 in Champaign, IL

No further discussion. No action taken.

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 April 14, 2022 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 7:52 p.m.

APPROVED

Date & Time _____ @ _____

By: _____