



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
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**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on Thursday, April 14, 2022 AT 6:00 pm by Trustee _____

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 Deputy Chief Hoerr and Darlene Gramm-Bray.

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

Trustee Steele arrives at 6:09 pm. 5 Of 5 Trustees Present.

III. REPORT OF DISTRICT ACCOUNTANT

IV. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. March’s 2022 Treasurer’s Report

Motion to approve March 2022 Treasurer’s report by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Donahue, J - Planter	\$48.45	Prospect Florist		611
Annual Quickbooks Subscription	\$860.00	Intuit		604
12 (twelve) charger cables for pagers Limestone \$’s	\$686.34	Supreme	22-24	605
8 – 5 gallons pails of foam	\$736.00	MES	22-25	605

Item	\$ Total	From	PO #	Account
1 (one) Reeves sleeve – (flexible stretcher)	\$483.00	Dinges	22-26	605
1 (one) Stuctural Helmet	\$285.00	Air One	22-27	605
Gift Card for Alan Rush VISA CC	\$50.00	Casey's	22-28	611
AED Pads	\$233.22	Zolls	22-29	606
Annual PM on 353	\$45.79	Zane's	22-30	614
Medical Supplies	\$303.80	McKesson	22-31	606
3 (three) Dewalt tripod lights VISA Limestone \$'s	\$687.00	Home Depot	22-32	605
333 – PM on drive and pump engine	\$936.33	CentreState	22-33	614
Brush Guns for 353 VISA CC	\$521.90	Heiman Fire	22-34	605
Replacement mailbox for one damaged at a call	\$77.90	B'Ville Hdwr	22-35	616
Attendance at Tazewell County Fire School	\$20.00	Connor Donahue	22-36	618
326 Replace door alarm sensor and crankcase filter	\$873.53	MacQueen	22-37	614
10 (ten) radio batteries	\$864.27	Supreme Radio	22-38	617
TOTAL	\$7,712.53			

Motion to approve the \$7,712.53 in non-recurring expenses by Trustee Hoffman. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of March 10, 2022

Motion to approve regular meeting minutes of March 10, 2022 by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

B. Closed Meeting minutes of March 10, 2022

Motion to approve closed meeting minutes of March 10, 2022 by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Received a thank you card from Firefighter Alan Rush on the gift card.

Received a call from Ed S thanking the department for coming to his rescue.

IX. REPORT OF COMMAND

In the month of March, the Fire District responded to 164 emergency calls. 5.29 per day, 2.4 members per call, 140 BLS, 11 Fire, 8 MVA, 5 others. 45 Calls duty crew only.

Chief's report provided attached to minutes.

Chief Hoerr and Trustee Campen discuss the situation at 4 houses on the pump that went bad and a new pump was installed.

Chief Hoerr asked the board to increase the 1st quarter of 2022 Pay Per Call to \$8.00 this time only. Motion to approve the increase of \$8.00 Pay Per Call for this 1st quarter of 2022 only by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

Chief Hoerr discuss with the board on the cost of replacing the mulch around Central house building and the small area at Station 2 with rock having Signature Landscape do the work. Also, having Signature Landscape do the mowing at Station 5.

Motion to approve Signature Landscape replacing the mulch around Central house building and small area at Station 2 with Rock and doing the mowing at Station 5 by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

X. BUDGET REQUEST

- A. Movement of \$115.74 out of contingencies into 611 Flowers and discussion of other category for movement of funds dollars later from contingencies. The following category are as follows: 608 Firefighter Wellness; 640 Garbage Service; 601 Vehicle Fuel**

Motion to approve transfer of \$115.74 out of contingencies into 611 flowers by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

Trustee Campen mentioned to the board on the other category that will probably need movement of money before the end of the fiscal year.

XI. CLOSED SESSION

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

Roll Call: Trustee Helfrich – Present; Trustee Weber – Present; Trustee Campen – Present; Trustee Hoffman – Present; Trustee Steele - Present

Trustee Helfrich called for a recess for executive session at 7:00 pm.

Meeting called back to order by Trustee Helfrich at 7:46 pm.

Roll Call: Trustee Helfrich - Present; Trustee Weber - Present; Trustee Campen - Present; Trustee Hoffman - Present; Trustee Steele - Present. 5 of 5 Trustees Present.

Motion to approve Firefighter A package by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Motion to approve Employee B by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

XII. OLD BUSINESS

A. Banquet

Trustee Weber updated the board that the Banquet will be June 11, 2022 at Timber Lake Country Club and will need the list of attendees by May 15, 2022. She said already have the Firefighter and Officer of the year ballots. Went over the stipends amounts for members and standby crew. Discussion on the DJ and gift cards. Trustee Weber said usually get around \$300 in gift cards for door prizes. No further discussion. No action taken.

B. Planning on attending the IAFFD Annual Conference Dates June 23-25, 2022 in Champaign

The board discuss the upcoming IAFFD Annual Conference in Champaign, IL. Trustee Weber the only one that showed interest in attending. She said it is possible but not sure if she will or not.

XIII. NEW BUSINESS

A. Handout of Budget Worksheet 2022-2023

The board was given a handout of the 2022-2023 Budget Worksheet for review.

XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

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 7:00pm on **Thursday May 12, 2022** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 8:37 p.m.

APPROVED
Date & Time _____ @ _____
By: _____