



Board of Trustees

Tom Helfrich, President
Cindy Weber, Vice President
Jeffrey Hoffman, Secretary
Barry Campen, Treasurer
Keith Steele, Trustee

**Limestone Township Fire
Protection District**
Dale J Hoerr, 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, June 9, 2022 AT 6:03 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 - Present. 5 of 5 Trustees Present. Also in attendance was Chief Hoerr, Darlene Gramm-Bray and Chris Scudder arrived at 6:35 pm.

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

III. REPORT OF DISTRICT ACCOUNTANT

Darlene notified the board that we received our pre-audit package for the fiscal year ending June 30, 2022.

IV. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. May 2022 Treasurer’s Report

Motion to approve approve May 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
Antivirus Renewal	CC	\$132.80	Norton		604
3 – WiFi Hotspots		\$843.54	Sora	22-48	604
Hydro ten SCBA bottles		\$566.96	SCBA’s	22-49	615
ID Machine	IPRF \$’s Visa CC	\$950.62	Office Depot	22-50	604
Repair yard from brush fire response		\$450.00	Signature Landscape	22-51	616
Mixed fuel for equipment		\$112.68	B’ville Hardware	22-52	615

Item	\$ Total	From	PO #	Account
Vehicle Supplies	\$76.55	O'Reilly	22-53	614
Reimbursement for training lunch	\$66.92	M Kaps	22-54	618
Hour meter/gauge #344	\$102.27	MacQueen	22-55	614
TOTAL	\$3,302.34			

Motion to approve the \$3,302.34 in non-recurring expenses by Trustee Hoffman. Seconded by Trustee Weber. 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 May 12, 2022

Motion to approve regular meeting minutes of May 12, 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 the Knoxville fire Protection District in Gilson, IL thanking us for bringing a truck for the service for Tony Garoutte.

IX. REPORT OF COMMAND

In the month of May the Fire District responded to 173 emergency calls. 2.43 members per call, 140 BLS, 13 Fire, 11 MVA, 9 other.

Chief's report provided attached to minutes.

Chief Hoerr discuss with the board on the Cadets & Probation Personal pay per call to start after the 6 months' probation period have ended.

Motion Cadets & Probation Personal pay per call to start after the 6 months' probation period have ended by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Uniforms	\$800.00	LCD		605
Approx. TOTAL	\$800.00			

Motion to approve budget request approximately totaling \$800.00 by Trustee Hoffman. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

A. Movement of any expense funds that is overdrawn to move dollars out of contingencies to cover amount before the end of June 2022.

Motion to approve movement of dollars for any expense fund overdrawn out of contingencies before the end of June 2022 by Trustee Helfrich. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

XI. OLD BUSINESS

A. Review and approval of 2022-2023 draft budget

Trustee Campen went over the 2022-2023 draft budget with the board. The board was given the opportunity to asked any questions on each line items or make changes in the budget.

Motion to approve the 2022-2023 draft budget by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

B. Discussion and Approval for movement of funds to vehicle savings

The board members discuss on moving funds from the operating savings account to the vehicle savings account for the budget year 2021-2022 which was not done in July 2021. The board members decided to move \$20,000 from operating savings account to the vehicle savings account.

Motion to approve the \$20,000 transfer from operating saving account to vehicle savings account by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

C. 75th Anniversary

Trustee Weber discuss with the board on 75th patches and have the firemen submit suggestions on the design for the patches. She also mentioned about the coins. Chief Hoerr had a sample coin that was passed around to the board. It was discussed on how long it is taking to get patches and estimate of what is could cost verses the cost of the coins. It has been tabled to next month. No further discussion. No action taken.

XII. NEW BUSINESS

Chief Hoerr mentioned to the board on an ordinance for billing Insurance Companies for structure fires. The board said for Chief Hoerr to call the Attorney Andy to see what he has to say about an ordinance for structure fires. 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 July 14, 2022 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 7:50 p.m.

APPROVED
Date & Time _____ @ _____
By: _____