



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
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**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on Thursday, July 14, 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 Hoerr and Darlene Gramm-Bray.

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

III. REPORT OF DISTRICT ACCOUNTANT

Darlene notified the board that all electronic documents was uploaded to the accountant for our annual audit. No action taken.

IV. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. June 2022 Treasurer’s Report

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

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Foam Module	\$462.63	MacQueen	22-56	614
Silvex Foam	\$990.00	MES	22-57	605
Uniforms/service pins	\$837.94	LCD Uniforms	22-58	605/610
Supplies/Membership	VISA CC \$562.04	Sams Club	22-59	602/603/ 604/605

Item	\$ Total	From	PO #	Account
CO2 monitor replc. Sta #2	\$209.65	Christenberry	22-60	616
9volt Batteries for Air Paks	\$56.00	Interstate Battery	22-61	605
absorbent	\$65.94	OReilly	22-62	605
	\$3,184.20			

Motion to approve the \$3,184.20 in non-recurring expenses by Trustee Campen. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

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

Chief Hoerr notified the board that he spoke with Attorney Andy Keyt about billing insurance companies for structure fires. Per Attorney Andy Keyt LFD does not need an ordinance to bill on fire structures.

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of June 9, 2022

Motion to approve regular meeting minutes of June 9, 2022 by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Received a thank you card from the Helms Family.

IX. REPORT OF COMMAND

In the month of June, the Fire District responded to 132 emergency calls. 112 BLS, 4 Fire, 6 MVA.

Chief's report provided attached to minutes.

Received a donation from Dave Burgess for \$200.00

Chief Hoerr notify board Mike Vessering has been unable to meet requirement and asked for the board to remove him from the department.

Motion to remove Mike Vessering by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

Chief Hoerr let the board know we have some outdated equipment that can be donated to Global Gear and they would be her to pickup on August 20th, 2022.

Motion to donate/purge outdated equipment to Global Gear by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

Chief discuss the old hose/gear dryer that we have and ask the board about donating it to Chandler volunteer fire department.

Motion to donate the old hose/gear dryer to Chandler Volunteer fire department by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

Chief Hoerr discuss with the board on the dollar amount the department should charge the homeowner insurance companies for structure fires. The board discuss and decide that a structure fire be bill for \$400.00 to homeowners' insurance company and not the property owners.

Motion to charge homeowners insurance companies not the property owners \$400.00 for structure fires by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

Table the Commercial structure fires till next month for discussion.

Trustee Helfrich called for a 15 minutes break at 7:01 pm. Meeting called back to order by Trustee Helfrich at 7:14 pm.

Trustee Helfrich – y; Trustee Weber – y; Trustee Hoffman – not present; Trustee Campen – y; Trustee Steele – y.

Discussion was made on master key for board members.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Review and approval of tentative 2022-2023 budget

Motion to approve \$25,000 for Contingencies by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

Trustee Helfrich – Present; Trustee Campen – Present; Trustee Weber – Present; Trustee Hoffman – Not Present; Trustee Steele – Present, 4 of 5 Trustee Present.

Roll Call Vote: Trustee Helfrich – Y, Trustee Campen – Y, Trustee Weber – Y, Trustee Hoffman – Not Present, Trustee Steele – Y. Motion carried 4-0.

Motion to approve tentative 2021-2022 budget by Trustee Steele. Second by Trustee Helfrich. No further discussion. Motion carried 4-0.

Trustee Helfrich – Present; Trustee Campen – Present; Trustee Weber – Present; Trustee Hoffman – Not Present; Trustee Steele – Present, 4 of 5 Trustee Present.

Roll Call Vote: Trustee Helfrich – Y, Trustee Campen – Y, Trustee Weber – Y, Trustee Hoffman – Not Present, Trustee Steele – Y. Motion carried 4-0.

B. 75th Anniversary

Trustee Weber discuss with the board that Chief Hoerr will be in charge of collecting the drawings from the Firefighters that like to participate in making a drawing for the 75th patch. Chief Hoerr will know who each drawing belongs to but the board will not know and will pick one which will be used for the 75th Anniversary patch. Trustee Weber asked Chief Hoerr to start the process for the design. No action taken. Table till next month.

XII. NEW BUSINESS

A. Legal Notice Posting for Budget Hearing by August 8,2022

No action taken.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

Trustee Campen notified the board that next week he has Merrick Mechanical HVAC to give a estimate on a maintenance agreement. No action taken.

XIV. CLOSED SESSION

Motion to go into executive session for Personnel by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 4 – 0.

Trustee Helfrich called for a recess for executive session at 8:00pm.

Meeting called back to order by Trustee Helfrich at 9:12pm.

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

Motion for Chief Hoerr to pay for the T-shirts on the credit card by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

Per discussion on Firefighter A that Chief Hoerr at his discretion on Firefighter A from the department.

Motion Firefighter A at Chief Hoerr discretion from the department by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS

Trustee Weber asked the board to stay after the meeting for a short get together

Chief Hoerr told the board that Firefighter Chad Helfrich will be retiring on the 25th of July.

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 August 11, 2022 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 9:30 p.m.

APPROVED
Date & Time _____ @ _____
By: _____