



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 Hoerr, 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, September 8, 2022 AT 6:02 pm by Trustee Weber

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 – Not Present, Trustee Hoffman - 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

IV. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. August 2022 Treasurer’s Report

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

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Agent Fee	\$265.00	UMB Bank, N.A.		652
2022-2023 1 st half Assistant Chief Stipend	\$300.00	Michael Kaps		625
2022-2023 1 st half Captain Stipend	\$200.00	Jeremy Heskett		626
2022-2023 1 st half Captain Stipend	\$200.00	Larry Bynum		626
#326 Replc. VGT Actuator	\$2,673.28	MacQueen	22-78	614
#353 Rear Tire X4	\$903.56	Gem city tire	22-79	614

Item	\$ Total	From	PO #	Account
Cairns #880 helmet a/c Kaps	\$315.00	Air One	22-80	65
EMS Supplies	\$272.95	McKesson	22-81	606
326 Windshield	\$1634.26	Z-Glass	22-82	614
Letter to Vessering	\$7.85	USPS	22-83	604
EMS Supplies – Bayer Aspirin	\$36.41	Dollar General	22-84	606
ATV Service	\$406.24	Cupis	22-85	614
Live Action safety/EMS Bags	\$1,371.50	LAS	22-86	606
Battery for #353	\$148.59	O’Reilly’s	22-87	614
Exam & Drug Screen Brown & Worley	\$390.00	OSSF Occ Health	22-88	608
Front Tires & Aligment #326	\$1,835.51	Gem City	22-90	614
TOTAL	\$10,960.15			

Motion to approve the \$10,960.15 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 August 11, 2022

Motion to approve regular meeting minutes of August 11, 2022 by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of August the Fire District responded to 134 emergency calls. 2.11 members per call, 113 BLS, 6 Fire, 10 MVA, 5 other.

Chief’s report provided attached to minutes.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Review and approval of 2022-2023 Budget

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

Trustee Campen – Yes; Trustee Weber – Yes; Trustee Hoffman – Yes; Trustee Steele – Yes; Trustee Helfrich – Absent

Motion to approve the 2022-2023 Budget by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 4-0.

B. Lawn Care and Snow, Salt Service

Trustee Campen discuss with the board on the quotes his received and that the other quote he was waiting on was not able to have to us by this meeting. The board discuss to go ahead to pick a vendor on what we have already received. The board decided to use Perfect Landscape for the mowing service starting in Spring 2023 and using them for the 2022-2023 snow removal & salting.

Motion to approve the Perfect Landscape for mowing Spring 2023 and Snow removal & salting for 2022-2023 season by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 4-0.

C. 75th Anniversary

Trustee Weber asked if Chief Hoerr have any drawings for the Coin/patch for the 75th. Chief Hoerr presented to the board couple drawing of each. The board looked at the drawing and all the board members liked the same drawing and Chief Hoerr will check on the cost for them. Discussion on what time to have the open house on March 25, 2023 was agreed upon from 11am – 3 pm. Trustee Weber said that she has King Davis will be here to play music and that he has donated his time for the event. Trustee Steele reported that Rabers would do the food but needed to determine how many people that you think would be attending.

Trustee Weber brought up to the board on the memorial garden that we could received donation. It was mentioned could do a boot drive for donations or have a bake sale. The board discuss how we would advertise the 75th Anniversary. Nothing was finalized at this time. No action taken. No further discussion.

XII. NEW BUSINESS

A. UMB Bank, N.A. Agent Fee \$265.00 movement of funds transfer between bank accounts on August 23, 2022

Motion to approve the movement of the \$265.00 from Bond fund acct on August 23, 2022 to Primary Checking acct for payment to UMB Bank N.A. Agent Fee and Expense by Trustee Hoffman. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

Trustee Weber called for a 15 minutes break at 6:50pm.

Meeting called back to order by Trustee Weber at 6:50pm

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

CLOSED SESSION

Motion to go into executive session by Trustee Weber. Seconded by Trustee Hoffman. No further discussion.
Motion carried 4-0.

Meeting called back to order by Trustee Weber at 7:26pm.

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

A. Personnel

Applicant A was discussed by the board and that Chief Hoerr will email or mail letter. No further discussion.

B. FOIA

The board discuss the FOIA request to be handle by the Attorney. No further discussion

XIV. ANNOUNCEMENT/ACKNOWLEDGEMENTS

XV. 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 October 20, 2022** at the Central Fire Station at 7800 W. Plank Rd.

XVI. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Weber at 7:32 p.m.

APPROVED
Date & Time _____@_____
By: _____