



### **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

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## **BOARD OF TRUSTEES MEETING MINUTES**

**Called to order on Thursday, October 20, 2022 AT 6:00 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, Darlene Gramm-Bray and John Worley.

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

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Chelsea Cody has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to meet and ask questions of the candidate. The candidate is recommended by the interview committee and Chief Officers. The candidate would be assigned to Central Station.

Motion to bring Candidate Cody onto Limestone as a Probationary Firefighter assigned to Central Station by Trustee Weber. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

Trustee Helfrich arrives late to meeting at 6:07 PM. 5 of 5 Trustee Present.

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Robbie Ping has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to meet and ask questions of the candidate. The candidate is recommended by the interview committee and Chief Officers. The candidate would be assigned to Station 5.

Motion to bring Candidate Ping onto Limestone as a Probationary Firefighter assigned to Station 5 by Trustee Weber. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

**III. REPORT OF DISTRICT ACCOUNTANT**

**IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**

**A. September 8, 2022 Treasurer’s Report**

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

**V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

| Item  |            | \$ Total           | From             | PO #   | Account |
|---|------------|--------------------|------------------|--------|---------|
| T40 Rattler Gas Detector X3                                 |            | \$652.00           | MES              | 22-89  | 605     |
| Pager desk charger X5                                       | IPRF Grant | \$438.00           | Supreme Radio    | 22-91  | 617     |
| Air Dryer #325  |            | \$457.81           | Mutual Wheel     | 22-92  | 614     |
| Hi VIS polos & EMS pant repair                              |            | \$678.60           | L C D            | 22-93  | 605     |
| #326 Upper & Lower Ball joints                              |            | \$5,066.54         | MacQueen         | 22-94  | 614     |
| Volt & Amp test on a/c conde                                |            | \$98.00            | Meister Electric | 22-95  | 616     |
| Annual Hurst PM’s   |            | \$2,017.00         | MacQueen         | 22-96  | 615     |
| Semi Annual   |            | \$992.50           | Evapar           | 22-97  | 616     |
| Rebuild Q-Siren #325  | VISA CC    | \$164.34           | Quickstart       | 22-98  | 614     |
| Deer Hit #361   | VISA CC    | \$1,056.07         | Glen’s Auto Body | 22-99  | 614     |
| Member Ship Renewal   | VISA CC    | \$44.00            | Sam’s Club       | 22-100 | 612     |
| Repairs to #325 & #326                                      |            | \$5,087.09         | MacQueen         | 22-101 | 614     |
| A/C kit compressor  |            | \$637.78           | Armstrong        | 22-102 | 616     |
| Truck wash brush  |            | \$14.99            | O’Reilly         | 22-103 | 614     |
| Generator – Belts, Hoses, Batteries, Antifreeze Replacement |            | \$2,439.05         | Evapar           | 22-104 | 616     |
| FF - Prest  |            | \$195.00           | OSF OCC Health   | 22-105 | 608     |
|   |            |                    |                  |        |         |
| <b>TOTAL</b>  |            | <b>\$20,038.77</b> |                  |        |         |

Motion to approve the \$20,038.77 in non-recurring expenses by Trustee Weber. Seconded by Trustee Hoffman. 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. 2022-2023 Budget Hearing Minutes of September 8, 2022**

Motion to approve 2022-2023 Budget Hearing meeting minutes of September 8, 2022 by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

**B. Regular meeting minutes of September 8, 2022**

Motion to approve regular meeting minutes of September 8, 2022 by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

**C. Closed Meeting minutes of September 8, 2022**

Motion to approve closed meeting minutes of September 8, 2022 by Trustee Weber. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

Chief Hoerr notified the board that the department received a thank you card from Melony Pitcher and Mary Hamilton for responding to a fire call on a outside wire lights and three days later for a call on a fall.

**IX. REPORT OF COMMAND**

In the month of September, the Fire District responded to 133 emergency calls. 3.18 members per call, 104 BLS, 10 Fire, 9 MVA, 10 other.

Chief's report provided attached to minutes.

Firefighter C Benedict turn in her equipment and waiting on her resignation which she said will email to us. Firefighter W Kemper has moved into the district and no longer outside duty crew but as a member of the department.

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

**A. Review and approval of Bond Principal/Interest payment \$404,948.75 to UMB and wire transfer fee**

Motion to approve Bond Principal/Interest payment \$404,948.75 to UMB and wire transfer fee by Trustee Helfrich. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

**B. Security Cameras**

Trustee Campen went over the quotes received from Surveillance Technology. The board discuss the quote and ask for more bids on security cameras from other vendors. This will be table to November 2022 meeting.

**C. 75<sup>TH</sup> ANNIVERSARY**

Trustee Weber said to table this December 2022 meeting.

**XII. NEW BUSINESS**

**A. Adopt 2% Foreign Tax Resolution**

Chief Hoerr went over with the board on the 2% Foreign Tax Resolution.

Motion to adopt 2% Foreign Tax Resolution by Trustee Campen. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

**B. MABAS Ordinance**

Chief Hoerr discuss with the board on the MABAS Ordinance. The board will review MABAS Ordinance at later date until we have the full report. No further discussion.

**C. Water Heater**

Chief Hoerr and Trustee Campen discuss with the board on the two bids received on the 50-gallon water heater at Central House. Central house has 2 hot water heaters. Trustee Campen notified the board that the 50-gallon water heater have been shut off and haven't had any problems with just using one hot water heater. Discuss the low water pressure in the showers at Central Station. It is suggested changing the hand-held shower head and hoses to see if it makes a difference on the pressure for the showers. No further discussion.

**XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**

**A. Stipends**

Discussion on the Board Trustees Annual Stipends on when to cut checks and amounts. Stipends will be cut for November 2022. No further discussion.

Chief Hoerr updated the board on the Illinois Fire Chief's Conference at the Civic Center.

**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 November 10, 2022** at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Weber at 7:30 p.m.

**APPROVED**

Date & Time \_\_\_\_\_ @ \_\_\_\_\_

By: \_\_\_\_\_