



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, November 10, 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 – Not Present, Trustee Weber – Not Present, Trustee Helfrich - Present, Trustee Hoffman - Present. 3 of 5 Trustees Present. Also in attendance was Chief Dale Hoerr, Michael Kaps, Darlene Gramm-Bray, Larry Gilmore, Connor Donahue, Chase Donahue, Mike Bray and Jake Van Dyke.

II. PRESENTATION GILMORE

Larry Gilmore presented to the board FEMA/Grant/Federal dollars received over the years. The board presented Mr. Gilmore his appreciation plaque. Reports provided and attached to the minutes. No action taken.

III. REPORT OF DISTRICT ACCOUNTANT

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

V. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. October 2022 Treasurer’s Report

Motion to approve October 2022 Treasurer’s report by Trustee Hoffman. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0.

VI. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
LED Lighting for #344 (IPRF grant)	\$1,553.05	D&D’s LED	22-106	614
Pager Charger IPRF Grant Money \$39.95	\$87.60	Supreme Radio	22-107	617
Reimbursement for Door Sweeps & Light Bulbs	\$86.92	John Worley	22-108	616
Mix fuel, Velcro, bit set	\$171.41	B’ville Hardwre	22-109	614

Item		\$ Total	From	PO #	Account
Replace Failed Backflow Sprinkler Central		\$995.00	Pipco	22-110	616
Homecoming Parade	VISA CC	\$186.34	Sams Club	22-111	602
Flash Drives & Hard External Hard Drives – VISA CC		\$290.86	Sams Club	22-112	604
Station Cleaning Supplies	VISA CC	\$37.54	Dollar General	22-113	603
#331 Oil Change & New Battery	VISA CC	\$349.85	Zanes	22-114	614
Reimbursement on 5 Carpet Stain Remover Spray		\$44.65	Darlene Gramm-Bray	22-115	603
Annual Compress Test & Maintenance		\$714.25	SCBAS	22-116	615
Vehicle Maint. & Supplies		\$200.81	O'Reilly	22-117	614
Annual Inspect Central & Station 4 Fire Alarm & Backflow		\$800.00	Pipco	22-118	616
Eye Wash Station Solution		\$90.45	McKesson	22-119	604
#333 Replc Rear Brakes, Rotors, & Calipers		\$2,346.94	CentreState	22-120	614
FF Ping Physical & Drug Screen		\$195.00	OSF Health	22-121	608
2022-2023 Trustee Fee		\$595.00	Tom Helfrich		630
2022-2023 Trustee Fee		\$595.00	Cindy Weber		630
2022-2023 Trustee Fee		\$600.00	Jeff Hoffman		630
2022-2023 Trustee Fee		\$600.00	Keith Steele		630
2022-2023 Trustee Fee		\$600.00	Barry Campen		630
2022-2023 Treasurer Fee		\$450.00	Barry Campen		631
TOTAL		\$11,590.67			

Motion to approve the \$11,590.67 in non-recurring expenses by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 3-0.

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

VIII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of October 20, 2022

Motion to approve regular meeting minutes of October 20, 2022 by Trustee Hoffman. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0.

IX. CITIZEN REMARKS AND CORRESPONDENCE

Chief Hoerr notified the board that Villa's of Hollybrook had a First Responder Breakfast and they brought a donation in the amount of \$376.00 raised from the breakfast for first responder.

X. REPORT OF COMMAND

In the month of October, the Fire District responded to 137 emergency calls. 2.2 per day, 1.8 members per call, 119 BLS, 4 Fire, 7 MVA, 7 other.

Chief's report provided attached to minutes.

XI. BUDGET REQUEST

XII. OLD BUSINESS

A. Battery Operator Tools

The board discuss the battery operator hurst tools and would only purchase 2 Airpack's this year instead of the 5 Airpack's for the remaining funds could purchase the battery operator hurst tools that is needed.

Motion to approve the Battery Operator Hurst Tools out of (645) Equipment Capital category by Trustee Helfrich. Seconded by Trustee Hoffman. Motion carried 3-0.

B. Zero Tolerance

The board members all received a copy of the Zero Tolerance Policy. No Action Taken.

C. Foreign Fire Insurance Resolution

The board and Chief Hoerr discuss the Foreign fire Insurance Resolution.

Motion to approve the Foreign Fire Insurance Resolution by Trustee Helfrich. Seconded by Trustee Hoffman. Motion carried 3-0.

Resolution is attached to the minutes.

D. MABAS Agreement & Ordinance

Table to next month. No action taken.

E. 75th Anniversary

Table to next month. No action taken.

XIII. NEW BUSINESS

A. Review Tax Levy Ordinance

Review and discuss the Tax Levy amount with the board. Went over with the board that the EAV is speculated to increase by 3.3%. No further discussion. No Action taken.

B. Review Draft Schedule 2023 Meeting Dates

Board reviews the draft schedule for the 2023 meeting dates. No further discussion. No action taken.

C. 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 2022-2023 which was not done in July 2022. The board members decided to move the amount of \$60,286.65 from operating savings account to the vehicle savings account.

Motion to approve the \$60,286.65 transfer from operating saving account to vehicle savings account by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 3-0.

Roll Call: Trustee Hoffman – Yes; Trustee Helfrich – Yes; Trustee Campen; Trustee Weber – Absent; Trustee Steele – Absent. Motion carried 3-0 - 2 absent.

XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XV. CLOSED SESSION

XVI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

XVII. 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 **December 8, 2022** at the Central Fire Station at 7800 W. Plank Rd.

XVIII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 7:00 p.m.

APPROVED	
Date & Time _____	@ _____
By: _____	