



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, December 8, 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, and Cory Cowan.

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

III. REPORT OF DISTRICT ACCOUNTANT

A. Review of Fiscal Year 2021-2022 Audit Report

Cory Cowan with Gorenz and Associates, Ltd was present and review 2021-2022 Audit Report. Cory went over the Audit Report in detail to the board. The board was able to ask question. Mr. Cowan said it was a clean audit and there are no journal entries to be made. No discrepancies and no action to be made. Cory stated that the internal controls that we have in placed are operating as intended. No further discussion.

Motion to approve Fiscal year 2021-2022 Audit Report by Trustee Helfrich. Seconded by Trustee Weber. No further discussion.

Roll Call: Trustee Weber – Present – yes; Trustee Helfrich – Present - yes; Trustee Campen – Present - yes; Trustee Hoffman – Not Present - yes; Trustee Steele – Present - yes. Motion carried 4-0.

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. November 2022 Treasurer's Report

Motion to approve December 2022 Treasurer's report by Trustee Helfrich. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item		\$ Total	From	PO #	Account
EMS Supplies		\$485.10	McKesson	22-122	606
#331 Front Tires/Alignment		\$1086.20	Gen City Tire	22-123	614
#325 Air Leaks		\$2,061.06	MacQueen	22-124	614
Two Thermo Camera Compeer Grant \$ 3,583.00		\$4,014.43	Alexis	22-125	605
EMS Supplies		\$367.74	McKesson	22-126	606
#326 Fuel Filters		\$493.53	MacQueen	22-127	614
Rope & Accessory Plug		\$39.21	Bville Hardware	22-128	614
Scheduling Program	VISA CC	\$712.50	WhenIWork	22-129	604
Office Supplies	VISA CC	\$846.45	Office Depot	22-130	604
Central House Window Cleaning		\$278.00	Fish	22-131	616
Saw Battery, Charger – IL Amer Grant Dollars \$1,000.00		\$1,146.00	Home Depot	22-132	605
TOTAL		\$11,530.22			

Motion to approve the 11,530.22 in non-recurring expenses by Trustee Campen. Seconded by Trustee Steele. 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 November 10, 2022

Motion to approve regular meeting minutes of November 10, 2022 by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Chief Hoerr notified the board that IDOT sent notice that the bridge in Edwards on Rt 8 will be detour.

Madison Park owner is asking for a 1.8 reduction in taxes

Board notified on the 911 dispatch from Emergency Telephone to Peoria Stark

IX. REPORT OF COMMAND

In the month of November, the Fire District responded to 125 emergency calls. 1.80 members per call, 93 BLS, 9 Fire, 9 MVA, 14 others.

Chief's report provided attached to minutes.

Received from Firefighter Connor Hudson resignation letter.

Motion to accept Firefighter Connor Hudson resignation letter by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

Firefighter Courtney Benedict dropped off all her gear and was supposed to send a resignation letter to the department. As of this date she has not sent her resignation. Asking for her to be removed from the department since she have turn in all her equipment.

Motion to remove Firefighter Courtney Benedict from the department by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

Trustee Hoffman arrives at 7:00 pm. 5 of 5 Trustee Present.

X. BUDGET REQUEST

XI. OLD BUSINESS

**A. Review and Approve Tax Levy Ordinance for Limestone Township Fire Protection District
Fiscal year July 1, 2022 and ending June 30, 2022.**

Motion to approve TAX LEVY ORDINANCE FOR LIMESTONE TOWNSHIP FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR BEGINNIN JULY 1, 2022 AND ENDING JUNE 30, 2023 BY Trustee Helfrich.

Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Roll Call: Trustee Helfrich – Present; Trustee Weber – Present; Trustee Campen – Present; Trustee Hoffman – Present; Trustee Steele – Present. 5 of 5 Trustee Present.

Trustee Helfrich – Yes; Trustee Weber – Yes; Trustee Campen – Yes; Trustee Hoffman – Yes; Trustee Steele – yes.

5 – Ayes, 0-Nays 0-Absent

B. Review and Approve schedule 2023 meeting dates

Motion to approve the 2023 Trustee meeting dates by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

C. MABAS Agreement and Ordinance

Chief Hoerr went over the MABAS Agreement and Ordinance with the Trustee's. Ordinance number will be 22-1208.

Motion to approve the MABAS Agreement and Ordinance 22-1208 by Trustee Hoffman. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

Roll Call: Trustee Helfrich – Present; Trustee Weber – Present; Trustee Campen – Present; Trustee Hoffman – Present; Trustee Steele – Present.

Trustee Helfrich – yes; Trustee Weber – yes; Trustee Campen – yes; Trustee Hoffman – yes; Trustee Steele – yes.

5 – Ayes, 0 – Nays, 0 - Absent

D. Security Camera's

Trustee Campen discuss with the board on the Security cameras. The board discuss where they would like cameras on the building. No action taken. Table to January 2023 board meeting.

E. 75th Anniversary

Trustee Weber remind everyone 75th open house will be March 25th. Trustee Steele in charge of the food from Rabers. Trustee Weber will be getting the cake. Trustee Hoffman will be in charge of setup and paper products. Trustee Weber set a date of January 17, 2023 from 9 to 12 for the board to get together to work on history and hanging of pictures.

Chief Hoerr went over the coin/poker chips with the board. The board like to get the coin 2 sided. Like to have about 150 coins ordered. Estimate of 150 to 200 people for the open house. No further discussion.

XII. NEW BUSINESS

A. Review of Injuries and accidents for 2022 for January 2023

As of today, we have nothing to report. No action taken.

B. Countywide FEMA Radio Grant

Chief Hoerr went over with the Board on the Radio Grant and how Peoria Fire Department will be hosting it and our cost be around \$500. Will update as it progresses.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION

Motion to go into executive session for Personnel by Trustee Helfrich. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

Closed meeting adjourned and table to January 2023. No action taken.

Meeting called back to order by Trustee Helfrich at 8:25pm.

Roll Call: Trustee Helfrich – Present; Trustee Weber – Present; Trustee Campen – Present; Trustee Hoffman – Present; Trustee Steele – Present. 5 of 5 trustee present.

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 January 12, 2023** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 8:27 p.m.

<p>APPROVED</p> <p>Date & Time _____ @ _____</p> <p>By: _____</p>
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