



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
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Board@LimestoneFire.net
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on Thursday, February 9, 2023 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 - Not Present, Trustee Helfrich - Present, Trustee Hoffman - Not Present. 3 of 5 Trustees Present. Also in attendance was Chief Hoerr, Darlene Gramm-Bray, Annette Hoerr and Jodi Noe.

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

III. REPORT OF DISTRICT ACCOUNTANT

IV. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. January 2023 Treasurer’s Report

Motion to approve approve January 2023 Treasurer’s report by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Medical Supplies	\$190.77	McKesson	23-01	606
SSDs for computers	\$1,444.93	Sora	23-02	604
Def Fluid & Light Bulbs	\$146.56	O’Reilly	23-03	614
#326 Recalibrate Def header Sensor	\$708.75	Macqueen	23-04	614
FF Physical (Chelsea Cody)	\$195.00	OSF Occ Health	23-05	608
FF Boots Sz 6.5	\$214.94	Dinge’s Fire	23-06	605

Item		\$ Total	From	PO #	Account
HVAC Fall Maintenance Per Contract		\$1,233.88	Armstrong	23-07	616
Emer Furnace Repair Admin Hall		\$152.00	Armstrong HVAC	23-08	616
Membership Dues (Hoerr & Kaps)		\$200.00	IL Fire Chiefs	23-09	612
Computer Firewall Sta 4&5		\$2,071.02	Sora	23-10	604
Patches & Dress Coat		\$636.00	LCD Uniforms	23-11	606
Cntrl & Sta 4 Key Card System		\$417.00	Christenberry	23-12	605
Medical Supplies		\$237.46	McKesson	23-13	614
Six (6) Unication Pager Batteries		\$180.76	Supreme Radio	23-14	605
#326 Window Motor		\$980.72	Patriot Fire	23-15	614
Five (5) Pails Silvex Foam		\$525.00	MES	23-16	605
(5) G3 A E D Batteries	VISA CC	\$849.75	AED Land	23-17	606
PM Maintenance #300	VISA CC	\$107.53	Steve's Automotive	23-18	614
PM Maintenance #361	VISA CC	\$127.57	Zane's Automotive	23-19	614
Pizza for Stand by Crew	VISA CC	\$21.45	Circle K	23-20	602
Stamps	VISA CC	\$120.00	USPS	23-21	604
Floor Soap / Trk Wash		\$112.26	O'Reilly	23-22	614
VPN & Firewall labor		\$812.20	Sora	23-23	604
TOTAL		\$11,685.55			

Motion to approve the \$11,685.55 in non-recurring expenses by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0.

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of January 12, 2023

Motion to approve regular meeting minutes of January 12, 2023 by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

B. Closed Meeting minutes of February 9, 2023-

Motion to approve closed meeting minutes of February 9, 2023 by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Received a donation from Nancy Schwindenhammer for \$100.00

Received donations in memory of Glen & Annette Mulvaney from the following: Stanley & Diana Mohn, David L Richards, Karen Mackenzie and Jane Bassett for a total of \$300.00.

Received donation in memory of Annette Mulvaney from Theresa K Pfeifer for \$100.00.

IX. REPORT OF COMMAND

In the month of January, the Fire District responded to 139 emergency calls. 112 BLS, 4 Fire, 7 MVA, 16 others.

Chief's report provided attached to minutes.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. UMB Audit Confirmation

Board was notified that the UMB Audit Confirmation have been sent to Peoria County.

No Action Taken.

B. Annually disclosure report for review of Bond Transcript Interest Rate, Maturity and Confirmation

Board received the 2022 Annual Disclosure Report for the Bond from Bernardi Securities. Bernardi Securities compile the report together with information sent to them. No action taken.

C. New Engine

Chief Dale Hoerr notified the board that Pierce was here with a Demo truck and went over information about the truck and dollar amounts.

Chief Hoerr said that Sufphen owner will be here the week of February 13 and the week of February 20 will bring a demo truck to test drive. Sufphen said it will take 3 years before we will be able to get the truck. Chief Hoerr said if paid all up front can received a \$37,000 discount. It would go from \$654,000 to \$617,000.

Chief Hoerr went over with the board on the engines that he is looking at for the department.

D. 75th Anniversary – JUNE 10, 2023

Trustee Helfrich discuss with the board about the history for the 75th Anniversary. It was verify the time will be from 11 to 2 and that Raber's will be able to do the food. No further discussion and table to next month.

E. Banquet – April 29, 2023

Table till next month

XII. NEW BUSINESS

A. NEW LEGISLATIVE ENACTMENTS

Trustee Campen notified the board that we will need to set up a committee for the Decennial Committee and will have to have two (2) Individual from the community on this committee. Committee need to be set up by June 10th and the report needs to be done in 18 months. This Decennial committee will have to be done every 10 years. No further discussion. Table to next month.

B. RECORD RETENTION

Table to next month.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

Chief Hoerr notified the board that we were updating the lock box keys for the schools.

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 March 9, 2023** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 7:05 p.m.

APPROVED	
Date & Time _____	@ _____
By: _____	