



**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  
DECENNIAL MEETING MINUTES**

**Called to order on Thursday, June 8, 2023 AT 5:26 pm by Trustee Hoffman**

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 - Present, Trustee Helfrich - Present, Trustee Hoffman - Present. 4 of 5 Trustees Present. Heather Hoffman – Present, Jodi Noe – Present. 2 of 2 Residents present. Also in attendance was Chief Hoerr, Darlene Gramm-Bray and Annette Hoerr.

**II. DISCUSS AND IDENTIFY WAYS TO BE EFFICIENT**

The board members and the residents discuss topic. The following topics was suggested: Building/Truck Maintenance, Firefighter health and safety, MABAS, Cost of running calls, Overhead cost etc. The committee decided on the following topics for the Decennial Committee.

1. Building Maintenance
2. Vehicle Equipment
3. Personnel and Training
4. MABAS (Share Resources)

Decennial Committee all agreed on the 4 topics to be discuss.

The committee will address areas of efficiency and accountability within the Fire Department. Will gather information and plan preparation of final report. Finally will write and file final report with County.

No further discussion.

**III. COMMITTEE MEMBERS RESPONSIBILITY FOR GATHERING INFORMATION**

Trustee Hoffman said that this will be a group discussion among the board and the 2 residents. No further discussion.

#### **IV. CITIZEN REMARKS AND CORRESPONDENCE**

No remarks or correspondence presented to the board.

#### **V. SETTING OF PLACE AND TIME FOR NEXT MEETING FOR THE DECENNIAL COMMITTEE/BOARD OF TRUSTEES**

The next regular meeting of the Decennial Committee will be at **5:30pm** on **Thursday, July 13, 2023** at the Central Fire Station at 7800 W Plank Rd.

#### **VI. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Hoffman at 5:47 p.m.