



Board of Trustees

Jeffrey Hoffman, President
Tom Helfrich, Vice President
Keith Steele, Secretary
Barry Campen, Treasurer
Cindy Weber, 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, June 8, 2023 AT 6:00 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. Also in attendance was Chief Hoerr, Deputy Chief Kaps, Darlene Gramm-Bray, Jodi Noe and Annette Hoerr.

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

III. REPORT OF DISTRICT ACCOUNTANT

IV. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. May 2023 Treasurer’s Report

Motion to approve May 2023 Treasurer’s report by Trustee Hoffman. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Water Curtain Nozzle	\$286.42	Dinges Fire	23-71	605
Replc Regulator Compressor	\$540.45	SCBAS	23-72	615
Name Plate (Deputy Chief)	\$13.60	Joan Trophy	23-73	616
Med Sup AED Pads, BVM’s, 2x2, Splint’s (April)	\$636.93	McKesson	23.65	606
AA Batteries Reimburse	\$12.32	Connor Donahue	23-74	604
Replc Turbo & Air (Valve)	\$10,473.00	Centre State	23-75	614

Item		\$ Total	From	PO #	Account
Coloring books, plas. Fire helmets	VISA	\$183.45	Alert-All	23-76	603
Pizza for Central Clean-up	VISA	\$30.01	Caseys	23-77	602
353 Oil Change and Brakes front	VISA	\$396.06	Steves Auto	23-78	614
Snacks & Cupcakes (Banquet)		\$126.98	Sam's Club	23-79	610
Def. Absorber, #322 Batteries		\$574.14	O'Reilly	23-80	603/614
TOTAL:		\$13,246.98			

Motion to approve the \$13,246.98 in non-recurring expenses by Trustee Campen. Seconded by Trustee Hoffman. 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 May 11, 2023

Motion to approve regular meeting minutes of May 11, 2023 by Trustee Helfrich. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

B. Closed Meeting minutes of May 11, 2023

Motion to approve closed meeting minutes of May 11, 2023 by Trustee Helfrich. Seconded by Trustee Hoffman. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF'S REPORT

In the month of May the Fire District responded to 144 emergency calls. 96 BLS, 4 Fire, 7 MVA, 37 others.

Chief's report provided attached to minutes.

Trustee Steele arrives @ 6:10 PM. 5 of 5 Trustees present.

X. BUDGET REQUEST

A. Movement of dollars for any expense funds that is overdrawn out of contingencies or between accounts to cover amount'(s) before the end of June 2023

Motion to approve movement of dollars for any expenses funds that is overdrawn out of contingencies or between accounts to cover amount'(s) before the end of June 2023 by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

XI. OLD BUSINESS

A. 75th Anniversary – June 10, 2023

Trustee Weber said everything is good. She would be in contact with the DJ on Friday, June 9, 2023 to confirm time he will be arriving on Saturday June 10, 2023. Trustee Weber will be in contact with Rabers to see what time they will be arriving at Central House with the food.

B. IT Service / Change / Contract

The board discuss the IT Services on what the department have now and if any changes should be made. The board determine that at this time we should keep everything the way it is for now. No further discussion. No action taken.

C. Review and Approval of 2023 -2024 draft budget

Motion to approve the 2023-2024 draft budget by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

XII. NEW BUSINESS

A. Review policy and procedure for future banquets

Trustee Campen mentioned that for future vendors that we are using that we get all bills two to three weeks prior to the event. Have everything finalize a few weeks before the events.

The board discuss getting the information from the vendors in a timely manner for the future.

No further discussion. No Action taken.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION

XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS

Chief Hoerr notified the board that Logan Trivoli Fire Department sent a green plan for the Department 75th Anniversary. Chief also let the board know that Firefighter Rush, Captain Worley, and Firefighter Heskett worked on the outside and inside of the building. Tonight, June 8, 2023, other firefighters have joined in getting the building deep clean for our 75th anniversary.

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 July 13, 2023** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Hoffman at 6:18 p.m.

APPROVED	
Date & Time _____	@ _____
By: _____	