



### **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

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## **BOARD OF TRUSTEES DECENNIAL MEETING MINUTES**

**Called to order on Thursday, July 13, 2023 AT 5:30 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 – Not Present, Trustee Helfrich - Present, Trustee Hoffman - Present. 3 of 5 Trustees Present. Heather Hoffman – Present, Jodi Noe – Not Present. 1 of 2 Residents present. Also in attendance was Chief Hoerr and Darlene Gramm-Bray.

### **II. REVIEW AND APPROVAL OF MEETING MINUTES**

#### **A. Regular meeting minutes of June 8, 2023**

Motion to approve regular meeting minutes of June 8, 2023 by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0.

### **III. BUILDING MAINTENANCE**

Trustee Hoffman asked who would like to compose the building maintenance information together for the next meeting. Trustee Campen said he will work on getting this information. Trustee Campen said he would look at old maintenance verses new maintenance contracts etc. No further discussion.

### **IV. VEHICLE EQUIPMENT**

Trustee Hoffman said he would work on getting the Vehicle Equipment information. Trustee Hoffman said he would look at age of equipment and schedule of vehicle maintenance etc. No further discussion.

### **V. PERSONNEL AND TRAINING**

Trustee Helfrich said he will work on Personnel and training information. Heather mentioned the gear firefighter have to wear. Trustee Helfrich said he would look at gear for personnel, training, etc. No further discussion.

**VI. MABAS (SHARE RESOURCES)**

Trustee Hoffman said he would work on the MABAS (Share Resources) information etc. No further discussion.

**VII. CITIZEN REMARKS AND CORRESPONDENCE**

**VIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**

**IX. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES**

The next regular meeting of the Board of Trustees will be at **5:30PM** on **Thursday August 10, 2023** at the Central Fire Station at 7800 W. Plank Rd.

**X. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Hoffman at 5:45 p.m.

**APPROVED**

Date & Time \_\_\_\_\_ @ \_\_\_\_\_

By: \_\_\_\_\_