



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
T (309) 697-4312
Board@LimestoneFire.net
www.limestonefire.org

BOARD OF TRUSTEES MEETING MINUTES

Called to order on Thursday, July 13, 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 – Not Present, Trustee Helfrich - Present, Trustee Hoffman - Present. 3 of 5 Trustees Present. Also in attendance was Chief Hoerr, Deputy Chief Kaps and Darlene Gramm-Bray.

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

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Brandon Witt has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to meet and ask questions of the candidate. The candidate is recommended by the interview committee and Chief Officers. The candidate would be assigned to Central Station.

Motion to bring Candidate Witt onto Limestone as a Probationary Firefighter assigned to Central Station by Trustee Hoffman. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0.

Trustee Keith Steele arrive @ 6:03 pm 4 of 5 Trustee Present.

III. REPORT OF DISTRICT ACCOUNTANT

Notify the board working on gathering Audit Information to send for fiscal year end June 30, 2023 to the Accountant. No further discussion. No action taken.

IV. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. June 2023 Treasurer’s Report

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

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Sealcoat Central & Station #4	\$6,695.00	Spoon River Blk Top	23-82	616
Reimburse Lead Instr. Class	\$410.00	Robbie Ping	23-83	618
Generator Annunciator Loss of Comm	\$674.38	EVAPAR	23-84	615
(4) Ballistic Vests & Plates Limestone TWP Grant \$3,456.00	\$3,631.36	Fire Armor	23-85	605
Annual Ladder Testing	\$1,450.00	American Test Ctr	23-86	615
Test Strips, Nasal Airways, ETC.	\$84.12	Emer Medical	23-87	606
Food & Condiments for 75 th Anniversary	\$415.60	Rabers	23-88	610A
Station Supplies/Rope for 331 Pump	\$121.03	Bartonville HDWE	23-89	603/615
Uniform Equip. (D. Hoerr)	\$190.98	LCD Uniform	23-90	605
Central House Windows VISA	\$278.00	Fish Windows	23-91	616
Station Supplies VISA	\$34.28	Dollar General	23-92	603
Yellow Stripe Paint for Light Poles VISA	\$99.59	Born Paint	23-93	616
75 th Cupcakes & Water, Chips VISA	\$189.60	Sam’s Club	23-94	610A
Batteries & Membership Renew VISA	\$216.90	Sam’s Club	23-94	605/604
A.E.D. Pads	\$107.62	McKesson	23-95	606
Annual Respirator Review	\$336.00	OSF OCC Health	23-96	608
New Hire Physicals – Donahue, Eichorn, Nelson	\$576.00	OSF OCC Health	23-97	608
(2) Scott Air Masks 1-SM & 1-MED	\$780.09	MES	23-98	605
TOTAL:	\$16,290.55			

Motion to approve the \$16,290.55 in non-recurring expenses by Trustee Helfrich. 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 June 8, 2023

Motion to approve regular meeting minutes of June 8, 2023 by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Chief notified the board that we received a thank you card from the Carroll Family in Brimfield, IL. The department had responded to a call for Brimfield to help them out.

IX. Chief's Report

In the month of June, the Fire District responded to 143 emergency calls. 93 BLS, 16 Fire, 8 MVA, 26 other.

Chief's report provided attached to minutes.

Chief notified the board that Matt Prest resigns from the department on June 30, 2023 and that all equipment have been turn in.

Motion to accept Matt Prest resignation on 6/30/2023 by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

Chief Hoerr give the board the Renewal of Insurance and updated the board on the new yearly policy.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Review and approval of tentative 2023-2024 budget

Motion to approve \$50,000 for Contingencies by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

Trustee Hoffman – Present; Trustee Helfrich – Present; Trustee Campen – Present; Trustee Weber – Not Present; Trustee Steele – Present, 4 of 5 Trustee Present.

Roll Call Vote: Trustee Hoffman – Y, Trustee Helfrich – Y, Trustee Campen – Y, Trustee Steele – Y, Trustee Weber - Absent. Motion carried 4-0.

Motion to approve transfer of \$66,430.91 from the operating savings account to the vehicle savings account by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

Trustee Hoffman – Present; Trustee Helfrich – Present; Trustee Campen – Present; Trustee Weber – Not Present; Trustee Steele – Present, 4 of 5 Trustee Present.

Roll Call Vote: Trustee Hoffman – Y, Trustee Helfrich – Y, Trustee Campen – Y, Trustee Steele – Y, Trustee Weber - Absent. Motion carried 4-0.

Motion to approve tentative 2022-2023 budget by Trustee Campen. Second by Trustee Helfrich. No further discussion. Motion carried 4-0.

Trustee Hoffman – Present; Trustee Helfrich – Present; Trustee Campen – Present; Trustee Weber – Not Present; Trustee Steele – Present, 4 of 5 Trustee Present.

Roll Call Vote: Trustee Hoffman – Y, Trustee Helfrich – Y, Trustee Campen – Y, Trustee Weber – Absent, Trustee Steele – Y. Motion carried 4-0.

XII. NEW BUSINESS

A. A Legal Notice Posting for Budget Hearing by August 9,2023

Notified board that will have the Budget Hearing posting to be posted in the paper on August 9, 2023. No action taken.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

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 August 10, 2023** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Hoffman at 6:26 p.m.

APPROVED	
Date & Time _____	@ _____
By: _____	