



### **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

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

**Called to order on Thursday, August 10, 2023 AT 6:00 pm by Trustee 5:30pm**

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 – Not Present, Jodi Noe – 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 July 13, 2023**

Motion to approve regular meeting minutes of July 13, 2023 by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0. 1-0 Resident

### **III. BUILDING MAINTENANCE**

Trustee Campen discuss with the board and resident on the maintenance of the building and what areas the board and resident would like to focus on. Trustee Campen will gather information on will present to the board and residents in couple months when the committee meets again. No further discussion. No action taken.

### **IV. VEHICLE EQUIPMENT**

Chief Hoerr discuss repairs and fuel cost on the vehicles to the board and resident. Trustee Hoffman will get with Chief Hoerr for he can gather information and will present to the board and residents in couple months when the committee meets again. No further discussion. No action taken.

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

Trustee Helfrich will get with the administration area for he can gather information and will present to the board and residents in couple months when the committee meets again. No further discussion. No action taken.

**VI. MABAS (SHARE RESOURCES)**

Trustee Hoffman will get with the administration area for he can gather information and will present to the board and residents in couple months when the committee meets again. No further discussion. No action taken.

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

**X. ADJOURNMENT**

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

<p><b>APPROVED</b></p> <p>Date &amp; Time _____ @ _____</p> <p>By: _____</p>
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