



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
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BOARD OF TRUSTEES MEETING MINUTES

Called to order on Thursday, October 12, 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 - Present, Trustee Weber - Present, Trustee Helfrich - Present, Trustee Hoffman - Present. 5 of 5 Trustees Present. Also in attendance was Chief Hoerr, Darlene Gramm-Bray, John Worley, Andy Eichorn, Robbie Ping, Cory Cowan and Jake VanDyke.

II. REPORT OF DISTRICT ACCOUNTANT

A. Review of Fiscal year 2022-2023 Audit Report

Cory Cowan with Gorenz and Associates, Ltd was present and review 2022-2023 Audit Report. Cory went over the Audit Report in detail to the board. The board was able to ask question. Mr. Cowan said it was a clean audit and there are no journal entries to be made. No discrepancies and no action to be made. Cory stated that the internal controls that we have in placed are operating as intended. No further discussion.

Motion to approve Fiscal year 2022-2023 Audit Report by Trustee Steele. Seconded by Trustee Helfrich. No further discussion.

Roll Call: Trustee Weber – Present – yes; Trustee Helfrich – Present - yes; Trustee Campen – Present - yes; Trustee Hoffman – Present - yes; Trustee Steele – Present - yes. Motion carried 5-0.

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

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. September 2023 Treasurer's Report

Motion to approve approve September 2023 Treasurer's report by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item		\$ Total	From	PO #	Account
Flashover Container Rental		\$1,600.00	Sauk Valley	23-134	618
Water Softner (Central)		\$7,500.00	Reading Plumbing	23-135	616
#325 No Brakes		\$375.00	Mr. Towit's Wrecker	23-136	614
New Shower Valve Central	VISA	\$499.97	Reading Plumbing	23-137	616
Food Training Fire Norwood	VISA	\$170.00	Lagondola	23-138	602
Gatorade, Orange Juice, Water	VISA	\$124.78	Sam's Club	23-139	602
#331 New Trl. Hitch	VISA	\$961.26	D&H R V	23-140	614
#300 Oil Change	VISA	67.01	Johnny Ellis Auto	23-141	614
#361 New Emer Lights	VISA	\$2,555.00	Storm Off Road	23-142	614
1 SCBA Pak Repair		\$99.83	M.E.S.	23-143	615
2 Glucagon Med		\$405.16	OSF	23-144	606
#326 & #325 Repairs		\$3,682.95	Redline Fire/Safety	23-145	614
Medical O2 Tank Sleeves (7)		\$110.53	McKesson	23-146	606
New EMS & Admin Drives		\$300.00	Sora	23-147	604
#325 & #324 Brake Valve, Exhuase Wrap		\$1,232.33	Centre State	23-148	614
Annual Fire Alarm Insp. Central & Station 4		\$1,204.50	Seico	23-149	616
Medical Supplies (See Inv 2587670)		\$388.82	EMP	23-150	606
Replc. Outside can lights Station #4		\$875.00	S&S Lighting	23-151	616
Wiper Blades, headlamps etc.		\$61.23	O'Reilly	23-152	614
TOTAL:		\$23,213.37			

Motion to approve the \$23,213.37 in non-recurring expenses by Trustee Weber. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Public Hearing Meeting minutes of September 14, 2023

Motion to approve Public Hearing meeting minutes of September 14, 2023 by Trustee Helfrich. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

B. Regular meeting minutes of September 14, 2023

Motion to approve regular meeting minutes of September 14, 2023 by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of September, the Fire District responded to 129 emergency calls. 96 BLS, 7 Fire, 10 MVA, 16 other.

Chief's report provided attached to minutes.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Review and approval of Bond Principal/Interest payment \$410,273.75 to UMB and wire transfer fee

Motion to approve Bond Principal/Interest payment \$410,273.75 to UMB and wire transfer fee by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

B. Security Camera's

Chief Hoerr and Trustee Campen updated the board on the security camera's being installed at the other stations. No further discussion. No action taken.

XII. NEW BUSINESS

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 **DECENNIAL COMMITTEE MEETING** WILL BE AT **5:30PM** ON THURSDAY, **NOVEMBER 9, 2023** AT THE CENTRAL FIRE STATION AT 7800 W PLANK RD.

The **next regular meeting** of the Board of Trustees will be at **6:00pm** on **Thursday November 9, 2023** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Hoffman at 6:32 p.m.

APPROVED	
Date & Time _____	@ _____
By: _____	