



**Board of Trustees**

Jeff 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 AGENDA**

**THURSDAY, November 9, 2023 AT 6:00 PM**

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**
- II. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)**
- III. REPORT OF DISTRICT ACCOUNTANT**
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
  - A. October 2023 Treasurer Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

| Item                               | \$ Total   | From         | PO #   | Account |
|------------------------------------|------------|--------------|--------|---------|
| 2023-2024 Trustee Fee              | \$600.00   | Jeff Hoffman |        | 630     |
| 2023-2024 Trustee Fee              | \$595.00   | Tom Helfrich |        | 630     |
| 2023-2024 Trustee Fee              | \$600.00   | Keith Steele |        | 630     |
| 2023-2024 Trustee Fee              | \$595.00   | Cindy Weber  |        | 630     |
| 2023-2024 Trustee Fee              | \$600.00   | Barry Campen |        | 630     |
| 2023-2024 Treasurer Fee            | \$450.00   | Barry Campen |        | 631     |
| Annual PM (3) Hurst Units          | \$1,738.02 | MacQueen     | 23-153 | 615     |
| Valve Rebuild Kit Compress         | \$97.50    | SCBAS        | 23-154 | 615     |
| Meds Epinephrine Ipratopium        | \$12.80    | OSF          | 23-155 | 606     |
| Central Station Canned Lights (10) | \$1,250.00 | S&S Lighting | 23-156 | 616     |

| Item  |         | \$ Total    | From                 | PO #   | Account |
|---|---------|-------------|----------------------|--------|---------|
| Central & Station 4 Sprinkler/backflow Annual |         | \$800.00    | PIPCO                | 23-157 | 616     |
| 6 – O2 Cyl. For Cascade System                |         | \$87.14     | Air Gas              | 23-158 | 607     |
| Fall furnace Maint. Central Station 2,4,5     |         | \$1,855.00  | Meister HVAC         | 23-159 | 616     |
| Chainsaw-Chains, Bar oil, 4 Cyl fuel          |         | \$256.24    | Bartonville Hardware | 23-160 | 615     |
| Camera Central, 2,4,5                         |         | \$10,056.00 | Surveillance Tech    | 23-161 | 616     |
| 5 Minitor 6 pagers                            |         | \$2,146.31  | Supreme Radio        | 23-162 | 644     |
| Reimburse Food for Training                   |         | \$47.19     | Jake VanDyke         | 23-163 | 602     |
| Fire Prev. Open House Supplies                | VISA CC | \$148.50    | Alert-All            | 23-164 | 603     |
| Homecoming Parade Candy                       | VISA CC | \$106.24    | Sam’s club           | 23-165 | 602     |
| 3 Rolls of Stamps                             | VISA CC | \$198.00    | USPS                 | 23-166 | 604     |
| 331 Oil change                                |         | \$124.10    | Ellis Automotive     | 23-167 | 614     |
| 361 Labor for Emer Lights                     |         | \$1,357.00  | Storm Off Road       | 23-168 | 614     |
|   |         |             |                      |        |         |
| TOTAL:  |         | \$23,720.04 |                      |        |         |

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

**VII. REVIEW AND APPROVAL OF MEETING MINUTES**

- A. Regular meeting minutes of October 12, 2023

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. CHIEF’S REPORT**

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

- A. Review Tax Levy Ordinance
- B. Review Draft Schedule 2024 Meeting Dates
- C. Banquet - 2024

**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**

- A. The next regular meeting of the Board of Trustees will be at **6:00 pm** on Thursday **December 14, 2023** at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

|                           |
|---------------------------|
| <b>POSTED</b>             |
| Date & Time _____ @ _____ |
| By: _____                 |