



**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.  
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**BOARD OF TRUSTEES  
DECENNIAL MEETING MINUTES**

**Called to order on Thursday, November 9, 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 - 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 August 10, 2023**

Motion to approve regular meeting minutes of August 10, 2023 by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

**III. BUILDING MAINTENANCE**

Trustee Campen presented to the board the building maintenance broken down into three (3) categories. See attached note. No further discussion. No action taken.

**IV. VEHICLE EQUIPMENT**

Trustee Hoffman still gathering information and plan on presenting his information at the December 2023 meeting. No further discussion. No action taken.

**Keith Steele arrived @ 5:45 PM. 5 of 5 Trustee presented.**

**V. PERSONNEL AND TRAINING**

Trustee Helfrich talked a little on pre-employment with the board and Chief Hoerr. Trustee Helfrich still gathering information and plans on presenting his information at the December 2023 meeting. No further discussion. No action taken.

**VI. MABAS (SHARE RESOURCES)**

Trustee Hoffman still gathering information and plan on presenting his information at the December 2023 meeting. No further discussion. No action taken.

**VII. CITIZEN REMARKS AND CORRESPONDENCE**

**VIII. NEW BUSINESS**

**A. Review Draft Schedule 2024 Decennial Committee Meeting Dates**

The Board review the draft schedule 2024 Decennial Meeting Dates. No further discussion. No Action taken.

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

**X. 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 (MONTH) (DAY), (YEAR)** at the Central Fire Station at 7800 W. Plank Rd.

**XI. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Hoffman at 5:54 p.m.

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