



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, 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 - Present, Trustee Weber - Present, Trustee Helfrich - Present, Trustee Hoffman - Present. 5 of 5 Trustees Present. Also in attendance was Chief Hoerr, Michael Kaps, John Worley and Darlene Gramm-Bray.

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’s Report

Motion to approve October 2023 Treasurer’s report by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

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

Item		\$ Total	From	PO #	Account
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
Central & Station 4 Sprinkler/back flow Annual		\$800.00	PIPICO	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	23-161	644
Reimburse Food for Training		\$47.19	Jake VanDyke	23-162	602
Fire Prev Open House Supplies	VISA CC	\$148.50	Alert-All	23-163	603
Homecoming Parade Candy	VISA CC	\$106.24	Sam's club	23-164	602
3 Rolls of Stamps	VISA CC	\$198.00	USPS	23-165	604
331 Oil Change		\$124.10	Ellis Automotive	23-166	614
361 Labor for Emer Lights		\$1,357.00	Storm Off Road	23-167	614
TOTAL:		\$23,720.04			

Motion to approve the \$23,720.04 in non-recurring expenses by Trustee Campen. 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. Regular meeting minutes of October 12, 2023

Motion to approve regular meeting minutes of October 12, 2023 by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of October, the Fire District responded to 134 emergency calls. 91 BLS, 7 Fire, 8 MVA, 28 other.

Chief's report provided attached to minutes.

X. BUDGET REQUEST

XI. OLD BUSINESS

XII. NEW BUSINESS

A. Review Tax Levy Ordinance

The board Review the Tax Levy Ordinance. No further discussion. No action taken.

B. Review Draft Schedule 2024 Meeting Dates

The board review the draft schedule for the 2024 meetings dates. No further discussion. No Action taken.

C. Banquet – 2024

Trustee Steele updated the board on vendors he looks into for the 2024 Banquet. Trustee Steele said he spoke with Rabers and Timberlake Country Club. No further discussion. 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 December 14, 2023** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Hoffman at 6:43 p.m.

APPROVED

Date & Time _____ @ _____

By: _____