



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, December 14, 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. November 2023 Treasurer Report**

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
2 – Siren Spkrs #353	\$739.95	Ragan Comm	23-169	614
325 Pump Shift Cable & Oil Leak	\$842.04	Redline Fire	23-170	614
4 sets Fire Gear / thermos Camera/Fan	\$20,995.00	Dinges Fire	23-171	645
Annual Hose Testing	\$6,662.50	Mid-State Fire	23-172	615
EMR Class Nelson, Witt, Christine D	\$600.00	PAEMS	23-173	619
3 Portable Radio Battery	\$296.73	Supreme	23-174	617
5 SCBA Air Packs	\$35,050.00	M.E.S.	23-175	645
Tooth Rim Chain Saw \$7.09 – disc. .71 cents	\$6.38	Bartonville Hardware	23-176	615
326 Exh Bellows & Gaskets	\$783.71	MacQueen	23-177	614
12 Pair Extrication Gloves (American Water Grant dollars)	\$635.40	Dinges Fire	23-178	605
Ameren Co-Pay L.E.D. Lights	\$480.00	S&S Lighting	23-179	616
Lunch Brush cleanup crew Station 4 VISA	\$93.10	Gil’s	23-180	602
361 Oil Change VISA	\$58.46	Johnny Ellis	23-181	614
Renewal of Sams Gov Award Number	\$599.00	Federal Process	23-182	604
Reimburse For Helmet Shield (C. Elms)	\$66.50	Mike Kaps	23-183	605
333 to Centre State	\$350.00	Mr. Tow It	23-184	614
Reimburse for E.M.R. License	\$55.00	Brandon Witt	23-185	619
Battery, Def, Wiper Blades, ETC....	\$361.29	O’Reilly	23-186	614
333 Fuel Tank & Sender	\$6,238.88	Centre State	23-187	614
Reimburse for Gear Wash Soap	\$17.11	C Brown	23-188	603
TOTAL:	\$74,931.05			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of November 9, 2023

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF'S REPORT

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Review and Approval Tax Levy Ordinance for Limestone Township Fire Protection District Fiscal year July 1, 2023 and ending June 30, 2024.
- B. Review and Approval schedule 2024 Meeting Dates
- C. Banquet - 2024

XII. NEW BUSINESS

- A. Review of Injuries and accidents for 2023 for January 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 **January 11, 2024** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED
Date & Time _____ @ _____
By: _____