



**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, December 14, 2023 AT 5:30 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 – Not Present. 0 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 November 9, 2023**

Motion to approve regular meeting minutes of November 9, 2023 by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

**III. BUILDING MAINTENANCE**

Trustee Campen presented his information on the Annual Maintenance Contracts, Emergency Services and Increasing efficiency and security at the November 2023 meeting. Have no changes to the building maintenance. No action taken.

**IV. VEHICLE EQUIPMENT**

Trustee Hoffman presented to the board about the schedule maintenance that is done on the vehicles. No action taken.

**V. PERSONNEL AND TRAINING**

Trustee Helfrich presented to the board that the department invest in the firefighters with gear, physical & drug screen, Uniform Shirt, Pants & Badge and annually medical evaluation. The training for the firefighters

includes drills on EMS & Fire every month, classes taught 3 or 4 times per person IFSI Cornerstone, EMR Class, CPR and fire service vehicle operator. No action taken.

**Trustee Steele arrives @ 5:37 PM. 5 of 5 Trustee Present.**

**VI. MABAS (SHARE RESOURCES)**

Trustee Hoffman discuss with the board on the MABAS Box. How this is a share resources and how it works. No action taken.

**VII. CITIZEN REMARKS AND CORRESPONDENCE**

**VIII. NEW BUSINESS**

**A. Review and Approval of schedule 2024 Decennial Committee Meeting Dates**

Motion to approve schedule 2024 Decennial Committee Meeting Dates by Trustee Helfrich. Seconded by Trustee Steel. No further discussion. Motion carried 5-0.

**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 **5:30 pm on Thursday January 11, 2024** at the Central Fire Station at 7800 W. Plank Rd.

**XI. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Hoffman at 5:40 p.m.

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