



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, December 14, 2023 AT 6:01 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, Deputy Chief Kaps, Assistant Chief 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. November 2023 Treasurer's Report

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

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	Johhny 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	\$17.00	C Brown	23-188	603
TOTAL:	\$74,931.05			

Motion to approve the \$74,931.05 in non-recurring expenses by Trustee Steele. Seconded by Trustee Campen. 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 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 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF REPORT

In the month of November, the Fire District responded to 158 emergency calls. 118 BLS, 9 Fire, 11 MVA, 20 other.

Chief's report provided attached to minutes.

Chief Hoerr discuss with the board about #326 on the Cylinder head/Overhaul and three (3) year warranty for the work.

Motion to approve Rebuild #326 Cylinder head/overhaul plus the three (3) year warranty not to exceed \$30,000 by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

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.

Motion to approve Tax Levy Ordinance for Limestone Township Fire Protection District Fiscal year July 1, 2023 and ending June 30, 2024 by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Roll Call: Trustee Hoffman – Present; Trustee Helfrich – Present; Trustee Campen – Present; Trustee Steele – Present; Trustee Weber – Present. 5 of 5 Trustee Present

Trustee Hoffman – Yes; Trustee Helfrich – Yes; Trustee Campen – Yes; Trustee Steele – Yes; Trustee Weber – Yes.

5 – Ayes, 0-Nays, 0-Absent

B. Review and Approval schedule 2024 Meeting Dates

Motion to approve the 2024 Trustee meeting dates by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

C. Banquet – 2024

Trustee Steele discuss with the board on what venue to use for the annual banquet. The board agree to use Rabers for the 2024 Banquet in April. No further discussion.

XII. NEW BUSINESS

A. Review of Injuries and accidents for 2023 for January 2024

As of today, we have one (1) injury to report. No action taken.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

Trustee Weber discuss with the board on the passing of Jim Witt. Board discusses on what to do for the Witt family. The board agree to do a check for the Memorial fund.

Motion to approve Fifty dollars (\$50) for Memorial funds to Cefcu for the family by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

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 January 11, 2024** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Hoffman at 6:53 p.m.

APPROVED	
Date & Time _____	@ _____
By: _____	