



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
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Board@LimestoneFire.net
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BOARD OF TRUSTEES DECENNIAL MEETING MINUTES

Called to order on Thursday, January 11, 2024 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 - Present, Trustee Weber – Not Present, Trustee Helfrich - Not Present, Trustee Hoffman - Present. 3 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 December 14, 2023

Motion to approve regular meeting minutes of December 14, 2023 by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

III. BUILDING MAINTENANCE

The Trustees discuss the information and what the next step they need to do. Will continued till next month. No further discussion.

IV. VEHICLE EQUIPMENT

The Trustees discuss the information and what the next step they need to do. Will continued till next month. No further discussion.

V. PERSONNEL AND TRAINING

The Trustees discuss the information and what the next step they need to do. Will continued till next month. No further discussion.

VI. MABAS (SHARE RESOURCES)

The Trustees discuss the information and what the next step they need to do. Will continued till next month. No further discussion.

VII. CITIZEN REMARKS AND CORRESPONDENCE

VIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

IX. 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 February 8, 2024** at the Central Fire Station at 7800 W. Plank Rd.

X. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Hoffman at 5.35 p.m.

APPROVED

Date & Time _____ @ _____

By: _____