



**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  
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Board@LimestoneFire.net  
www.limestonefire.org

**BOARD OF TRUSTEES  
MEETING AGENDA**

**THURSDAY, February 8, 2024 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. JANUARY 2024 TREASURER REPORT**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Medical Supplies	\$361.14	E.M.P.	24-001	606
326 Batteries – Truck Wash - Headlamp	\$678.79	O’Reilly	24-002	614
326 – Replace DEF Header	\$1,276.99	Red Line Fire & Safety	24-003	614
Replace Ecluster Fuel Guage	VISA \$1,298.84	Uftring	24-004	614
<b>TOTAL:</b>	<b>\$3,615.76</b>			

- VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)**
- VII. REVIEW AND APPROVAL OF MEETING MINUTES**
  - A. REGULAR MEETING MINUTES OF JANUARY 11, 2024**

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. CHIEF'S REPORT**

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

- A. Review of 2023 injuries and accidents (OSHA 300A)
- B. Annually disclosure report for review of Bond Transcript Interest Rate, Maturity and Confirmation
- C. Banquet – April 13, 2024

**XII. NEW BUSINESS**

- A. 2024 Calendar and Checklist for Illinois Fire Protection District

**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 March 14, 2024** at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

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