



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, February 8, 2024 AT 5:30 pm by Trustee Helfrich

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 – Not Present. 4 of 5 Trustees Present. Heather Hoffman – Not Present, Jodi Noe – Present. 1 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 January 11, 2024

Motion to approve regular meeting minutes of January 11, 2024 by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 4-0

III. BUILDING MAINTENANCE

All the Trustees discuss the information and what all they need to do to finalize the report. Will continued till next meeting. No further discussion.

IV. VEHICLE EQUIPMENT

All the Trustees discuss the information and what all they need to do to finalize the report. Will continued till next meeting. No further discussion.

V. PERSONNEL AND TRAINING

All the Trustees discuss the information and what all they need to do to finalize the report. Will continued till next meeting. No further discussion.

VI. MABAS (SHARE RESOURCES)

All the Trustees discuss the information and what all they need to do to finalize the report. Will continued till next meeting. No further discussion.

VII. CITIZEN REMARKS AND CORRESPONDENCE

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

All the Trustees and Resident discuss on having an additional meeting. The meeting is for February 15, 2024, Thursday at 4:30 pm.

Motion to approve additional meeting for February 15, 2024 on Thursday at 4:30 pm by Trustee Steele.

Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

XI. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES

The next regular meeting of the Board of Trustees will be at **4:30 pm** on **Thursday February 15, 2024** at the Central Fire Station at 7800 W. Plank Rd.

XII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 5:57 p.m.

APPROVED	
Date & Time	_____@_____
By:	_____