



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
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on Thursday, February 8, 2024 AT 6:01 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. Also in attendance was Chief Hoerr, Deputy Chief Michael Kaps, Assistant Chief Worley, Darlene Gramm-Bray, Jodi Noe, Christine Donahue, Connor Donahue, Jake VanDyke, and Jeremy Heskett.

II. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)

III. REPORT OF DISTRICT ACCOUNTANT

The board was notified that the accountant mailed out the 1099's on January 31, 2024. No Further Discussion. No action taken.

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. January 2024 Treasurer's Report

Motion to approve January 2024 Treasurer's report by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

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

Item		\$ Total	From	PO #	Account
Replace Ecluster Fuel Guage	VISA	\$1,298.84	Uftring	24-004	614
TOTAL:		\$3,615.76			

Motion to approve the \$3,615.76 in non-recurring expenses by Trustee Campen. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

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

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

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Chief Hoerr let the Trustees know received a Thank you card from the Donahue Family.

IX. CHIEF REPORT

In the month of January, the Fire District responded to 177 emergency calls. 129 BLS, 7 Fire, 10 MVA, 31 other.

Chief's report provided attached to minutes.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Review of 2023 injuries and accidents (OSHA 300A)

Two (2) accidents to report in 2023. No further discussion.

B. Annually disclosure report for review of Bond Transcript Interest Rate, Maturity and Confirmation.

Board received 2023 Annual Disclosure Report for the Bond from Bernardi Securities. Bernardi Securities compile the report together with information sent to them. No Action taken.

C. Banquet – April 13, 2024

Remind the Trustees sign up sheet was on the board. Chief Hoerr give the nominations of Officer of the year and Firefighter of the year to Trustee Steele. No further discussion.

XII. NEW BUSINESS

A. 2024 Calendar and Checklist for Illinois Fire Protection Districts

All the board members received the annual 2024 Calendar checklist for the Illinois Fire Protection District. No further discussion. No action taken.

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

The next regular meeting of the Board of Trustees will be at **6:00pm** on **Thursday March 14, 2024** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 7:10 p.m.

APPROVED

Date & Time _____ @ _____

Meeting Minutes

By: _____