



**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 OF TRUSTEES  
DECENNIAL MEETING MINUTES**

**Called to order on Thursday, March 14, 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 - Present, Trustee Helfrich - Present, Trustee Hoffman - Present. 5 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 February 8, 2024**

Motion to approve regular meeting minutes of February 8, 2024 by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

**B. Special meeting minutes of February 15, 2024**

Motion to approve Special meeting minutes of February 15, 2024 by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

**III. FINALIZE DISTRICT DECENNIAL EFFICIENCY COMMITTEE REPORT**

Motion to approve the finalize district decennial efficiency committee report by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion Carried 5-0.

**IV. CITIZEN REMARKS AND CORRESPONDENCE**

**V. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**

**VI. SETTING OF PLACE AND TIME FOR NEXT MEETING FOR THE DECENNIAL COMMITTEE/BOARD OF TRUSTEES.**

The Decennial Committee meeting is completed and no further meeting will be conducted at the Central Fire Station at 7800 Plank Rd.

**VII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Hoffman at 5:34 p.m.

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