



**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  
 T (309) 697-4312  
 Board@LimestoneFire.net  
 www.limestonefire.org

**BOARD OF TRUSTEES  
 MEETING AGENDA**

**THURSDAY, MARCH 14, 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. **FEBRUARY 2024 TREASURER REPORT**
- V. **REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
2023-2024 2 <sup>nd</sup> half Captain/ Stipend	\$200.00	John Worley		626
2023-2024 2 <sup>nd</sup> half Captain Stipend	\$200.00	Jeremy Heskett		626
2023-2024 2 <sup>nd</sup> half Captain Stipend/EMS	\$200.00	Robbie Ping		626
2023-2024 2 <sup>nd</sup> half Captain Stipend	\$100.00	Connor Donahue		626
Central Furnace Repair	\$338.00	Meister HVAC	24-005	616
EMS Supplies	\$344.46	E.M.P.	24-006	606
#325 Coolant Leak	\$363.00	Redline Fire/Safety	24-007	614
#353 Box Latches Reimbursement	\$29.99	Chase Donahue	24-008	614
EMS Supplies 81 Mg Aspirin	\$7.39	OSF	24-009	606
2 Hex Key Set	\$19.87	Bartonville Hdwe	24-010	614

Item	\$ Total	From	PO #	Account
SCBA Regulator Repair	\$895.36	MES	24-011	615
Ameren Co-Pay Station 2	\$237.00	S&S Lighting	24-012	616
TOTAL	\$2,935.07			

**VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)**

**VII. REVIEW AND APPROVAL OF MEETING MINUTES**

- A. REGULAR MEETING MINUTES OF FEBRUARY 8, 2024
- B. SPECIAL MEETING MINUTES OF FEBRUARY 22, 2024

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. CHIEF’S REPORT**

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

- A. APPROVAL OF BOND INTEREST PAYMENT TO UMB BANK FOR \$55,461.25 PLUS WIRE FEE
- B. BANQUET – APRIL 13, 2024

**XII. NEW BUSINESS**

- A. MOVEMENT OF FUNDS \$3,000 FROM CONTINGENCY TO 629 ATTORNEY FEES
- B. REVIEW AND APPROVAL OF RECURRING EXPENSE PAYEE LIST
- C. THE FIRE CALL – WINTER 2024 ARTICLES FOR BOARD TO REVIEW
  - 1. THE SEVEN DEADLY SINS
  - 2. HISTORY OF THE PAID LEAVE FOR ALL WORKERS ACT
  - 3. FOIA AND OMA UPDATES
  - 4. TRAINING IS ESSENTIAL FAQs ABOUT ETT
  - 5. IL OSHA ANNUAL POSTING AND REPORTING PERIOD
  - 6. PAID LEAVE FOR ALL WORKERS ACT NOW EFFECTIVE

**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 April 11, 2024** at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

**POSTED**

Date & Time \_\_\_\_\_ @ \_\_\_\_\_

By: \_\_\_\_\_