



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
T (309) 697-4312

**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on Thursday, March 14, 2024 AT 6:00 pm by Trustee Hoffman0

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. ___ of ___ Trustees Present. Also in attendance was Chief Hoerr, Deputy Chief Michael Kaps, Assistant Chief Worley and Darlene Gramm-Bray, Jodi Noe, Jake Van Dyke, David Burgess.

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

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Jackson Segler has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to meet and ask questions of the candidate. The candidate is recommended by the interview committee and Chief Officers. The candidate would be assigned to Station 4.

Motion to bring Candidate Jackson Segler onto Limestone as a Probationary Firefighter assigned to Station 4 by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

III. REPORT OF DISTRICT ACCOUNTANT

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. February 2024 Treasurer's Report

Motion to approve February 2024 Treasurer's report by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
2023-2024 2 nd half Captain Stipend	\$200.00	John Worley		626
2023-2024 2 nd half Captain Stipend	\$200.00	Jeremy Heskett		626
2023-2024 2 nd half Captain Stipend/EMS	\$200.00	Robbie Ping		626
2023-2024 2 nd half Captain Stipend	\$100.00	Connor Donahue		626
Central Furnace Repair	\$338.00		24-005	616
EMS Supplies	\$344.46		24-006	606
#325 Coolant Leak	\$363.00		24-007	614
#353 Box Latches Reimbursement	\$29.99		24-008	614
EMS Supplies 81 Mg Aspirin	\$7.39		24-009	606
2 Hex Key Set	\$19.87		24-010	614
SCBA Regulator Repair	\$895.36		24-011	615
Ameren Co-Pay Station 2	\$237.00		24-012	616
	\$2,935.07			

Motion to approve the \$2,935.07 in non-recurring expenses by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

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

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

B. Special Meeting minutes of February 22, 2024

Motion to approve special meeting minutes of February 22, 2024 by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Dave Burgess donated \$100 to the Department.

IX. CHIEF REPORT

In the month of February, the Fire District responded to 139 emergency calls. 97 BLS, 11 Fire, 6 MVA, 25 other.

Chief's report provided attached to minutes.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. APPROVAL OF BOND INTEREST PAYMENT TO UMB BANK FOR \$55,461.25 PLUS WIRE FEE

Motion to approve bond interest payment to UMB Bank for \$55,461.25 plus wire fee by Trustee Helfrich.

Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

B. BANQUET – APRIL 13, 2024

Trustee Steele remind everyone to sign up for the Banquet. No further discussion. No action taken.

XII. NEW BUSINESS

A. MOVEMENT OF FUNDS \$3,000 FROM CONTINGENCY TO 629 ATTORNEY FEES

Motion to approve movement of funds \$3,000 from contingency to 629 attorney fees by Trustee Campen.

Second by Trustee Helfrich. No further discussion. Motion carried 5-0.

B. REVIEW AND APPROVAL OF RECURRING EXPENSE PAYEE LIST

Motion to approve the recurring expense payee list by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

C. THE FIRE CALL – WINTER 2024 ARTICLES FOR BOARD TO REVIEW

1. THE SEVEN DEADLY SINS

For Informational only.

2. HISTORY OF THE PAID LEAVE FOR ALL WORKERS ACT

For Informational only.

3. FOIA AND OMA UPDATES

For Informational only.

4. TRAINING IS ESSENTIAL FAQs ABOUT ETT

For Informational only.

5. IL OSHA ANNUAL POSTING AND REPORTING PERIOD

For Informational only.

6. PAID LEAVE FOR ALL WORKERS ACT NOW EFFECTIVE

For Informational only.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION

XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS

Trustee Campen updated the board that Station 2 and Station 5 house have the LED lighting all completed for the Ameren program.

Trustee Campen mentioned to the board about the Morton Fire Department Lift Assist Calls that they could include a new charge for nursing homes, assisted living and independent living residences for some lift assist calls the department receives from those facilities. No further discussion. No action taken.

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

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Hoffman at 6:27 p.m.

APPROVED
Date & Time _____ @ _____
By: _____