



**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@LimestoneFire.net  
www.limestonefire.org

**BOARD OF TRUSTEES  
MEETING MINUTES**

**Called to order on Thursday, APRIL 11, 2024 AT 6:00 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. Also in attendance was Chief Hoerr, Deputy Chief Michael Kaps, Assistant Chief Worley, Assistant Chief Ping, Jake Van Dyke and Darlene Gramm-Bray.

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

**III. REPORT OF DISTRICT ACCOUNTANT**

**IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**

**A. MARCH 2024 Treasurer’s Report**

Motion to approve March 2024 Treasurer’s report by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

**V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
6-Batteries #344	\$847.02		24-013	614
2-New Down Lights Stations #5	\$250.00		24-014	616
Semi-Annual P.M. Generator (Central)	\$999.50		24-015	615
Station #5 L.E.D. Lights Ameren Co-Pay	\$189.00		24-016	615
(6) Service Pins	\$204.00		24-017	610
Updated Monitor Alert	\$105.00		24-018	604

Item	\$ Total	From	PO #	Account
#361 Oil Change VISA	\$63.36		24-019	614
Pre-mix Fuel	\$139.25		24-020	614
(1)Annual Amkus P.M./F/F Gloves&Nomex Hoods	\$1,656.08		24-021	605/615
Air Bottle Hydro Tests (10)	\$617.00		24-022	615
#344 Dr. Side Flat Repair	\$310.30		24-023	614
#325 Tow Back to Central from Kingspark	\$500.00		24-024	614
#325 New Cab Lift Electric/Hyd Parts Only	\$2,644.73		24-025	614
(5) Name Plate Holders	\$85.50		24-026	604
Network Repair For Security Cameras	\$232.50		24-027	604
Electrical Contact Cleaner	\$13.99		24-028	604
<b>TOTAL:</b>	<b>\$8,857.73</b>			

Motion to approve the \$8,857.73 in non-recurring expenses by Trustee Weber. Seconded by Trustee Helfrich. 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 March 14, 2024**

Motion to approve regular meeting minutes of March 14 2024 by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

**B. Decennial meeting minutes of March 14, 2024**

Motion to approve Decennial meeting minutes of March 14, 2024 by Trustee Weber. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. CHIEF REPORT**

In the month of March, the Fire District responded to 145 emergency calls. 101 BLS, 18 Fire, 5 MVA, 21 other.

Chief's report provided attached to minutes.

Chief Hoerr notified the board received a quote for the bathroom's toilets from Reading on 5 toilets need rebuilt at Central Station.

Motion to approve the 5 toilets that need rebuilt at Central Station per Reading quote by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

**X. BUDGET REQUEST**  
**XI. OLD BUSINESS**

**A. BANQUET – APRIL 13, 2024**

Trustee Steele updated the board that everything was ready to go for the Banquet for Saturday night. No further discussion. No Action taken.

**XII. NEW BUSINESS**

**A. MOVEMENT OF FUNDS \$4,000 FROM CONTINGENCY TO 629 ATTORNEY FEES**

Motion to approve movement of funds \$4,000 from Contingency to 629 Attorney Fees by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

**B. HANDOUT – BUDGET WORKSHEET 2024-2025**

The board was given a handout for the 2024-2025 budget worksheet to review for May meeting Preliminary Budget Draft. No further discussion. No action taken.

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

Trustee Campen mention to the board on the OSHA updates which is about 250 pages. Asking each board members taken 50 pages to read for the board can discuss later on the OSHA updates.

**XIV. CLOSED SESSION**

**A. PERSONNEL**

Motion to go into executive session for Personnel by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5 to 0.

Trustee Hoffman called for a recess for executive session at 7:00pm.

Meeting called back to order by Trustee Hoffman at 7:00pm.

Roll Call: Jeff Hoffman – Present; Tom Helfrich – Present; Barry Campen – Present – Keith Steele – Present; Cindy Weber – Present. 5 of 5 Trustees Present.

Motion to remove Firefighter A from Limestone Fire Department by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

**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 May 9, 2024** at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Hoffman at 7:02 p.m.

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