



**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, MAY 9, 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. April 2024 TREASURER REPORT**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Meds (Glucagon)	\$405.15	OSF	24-029	606
PM’s & Repairs #322, 321, 324, and 325	\$9,363.95	Redline	24-030	614
Flat Tire Repair on 324	\$246.85	Gem City	24-031	614
Supplies Fuel Mix, Screws, Drills Bits	\$208.26	Bartonville Hdwe	24-032	615
Pine-Sol, Hand Soap VISA CC	\$34.32	Dollar General	24-033	603
Oil Change for 353 and 300 VISA CC	\$145.00	Johnny Ellis	24-034	614
2 – Large Pizzas Work Detail Amkus VISA CC	\$25.29	Caseys	24-035	602
2 Rolls Postage Stamps VISA CC	\$144.73	USPS		604
<b>TOTAL:</b>	<b>\$10,573.55</b>			

- VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)
- VII. REVIEW AND APPROVAL OF MEETING MINUTES
  - A. REGULAR MEETING MINUTES OF APRIL 11, 2024
  - B. CLOSED MEETING MINUTES OF APRIL 11, 2024
- VIII. CITIZEN REMARKS AND CORRESPONDENCE
- IX. CHIEF'S REPORT
- X. BUDGET REQUEST
- XI. OLD BUSINESS
- XII. NEW BUSINESS
  - A. AMERICAN PEST CONTROL – NEW AGREEMENT
  - B. OSHA – Upcoming Requirements
  - C. DISCUSSION OF 2024-2025 PRELIMINARY BUDGET DRAFT
- XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD
- XIV. CLOSED SESSION
  - A. Personnel
- 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 June 13, 2024** at the Central Fire Station at 7800 W. Plank Rd.
- XVII. ADJOURNMENT

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