



**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, May 9, 2024 AT 6:00 pm by Trustee Helfrich**

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 – Not Present. 4 of 5 Trustees Present. Also in attendance was Chief Hoerr, Deputy Chief Michael Kaps, Assistant Chief Worley, Jake VanDyke, Connor Donahue, Jodi Noe, Annette Hoerr 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. April 2024 Treasurer’s Report**

Motion to approve April 2024 Treasurer’s report by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

**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

Item	\$ Total	From	PO #	Account
2 – Large Pizzas Work Detail Amkus VISA CC	\$25.29	Caseys	24-035	602
2 Rolls Postage Stamps VISA CC	\$144.73	USPS	24-036	604
<b>TOTAL:</b>	<b>\$10,573.55</b>			

Motion to approve the \$10,573.55 in non-recurring expenses by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

**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**

Motion to approve regular meeting minutes of April 11, 2024 by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

**B. Closed Meeting minutes of April 11, 2024**

Motion to approve closed meeting minutes of April 11, 2024 by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

Jodi Noe and Annette Hoerr address the board about doing a pre-sale Barbeque dinners via thru Rabers. Rabers quoted a price of \$7 per plate to pay Rabers and Buddy from Rabers said to charge \$12 to \$15 a plate. These funds would be used for the Christmas party for the firefighters. The board, Jodi, and Annette discuss about the advertisement of this fundraiser. No further discussion.

**IX. CHIEF REPORT**

In the month of April, the Fire District responded to 135 emergency calls. 100 BLS, 6 Fire, 7 MVA, 22 other.

Chief's report provided attached to minutes.

Chief Hoerr discuss with the board on the drive thru Barbeque pull pork pre-sale for a date of July 26, 2024 for a fundraiser for the firefighter Christmas party. The drive thru be from 4:30 to 6:30 pm

Motion to have a pre-sale barbeque pull pork dinner drive thru pick up for July 27, 2024 for a fundraiser by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

**A. AMERICAN PEST CONTROL – NEW AGREEMENT**

Board was notified that American Pest Control increasing the Monthly rate from \$40 to \$50.

Motion to approve American Pest Control \$50.00 per month by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 4 to 0.

**B. OSHA – UPCOMING REQUIREMENTS**

Board discusses the OSHA article of the upcoming requirements. Trustee Campen said that we need to respond to this by middle June. No further discussion.

**C. Discussion of 2024-2025 Preliminary Budget Draft**

The board was given detailed documentation on the budget priorities. Trustee Campen presented the information on the Budget Sheet as of April 30, 2024. The board was able to discuss and ask questions to the Chief and adjust the budget as it was being presented. In June the board will have a draft of the budget proposal for review and approval. No further discussion.

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

**XIV. CLOSED SESSION**

**A. PERSONNEL**

Motion to go into executive session for Personnel by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 4 to 0.

Trustee Campen was the note taker in this Closed Session.

Meeting called back to order by Trustee Helfrich 9:14 PM.

Jeff Hoffman – Not Present; Tom Helfrich – Present, Barry Campen – Present, Keith Steele – Present, Cindy Weber – Present 5 of 5 Trustee Present. Also in attendance is Chief Hoerr, Deputy Chief Kaps, and Darlene Gramm-Bray.

**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 June 13, 2024** at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Helfrich at 9:16 p.m.

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