



**Board of Trustees**

Tom Helfrich, President  
Cindy Weber, Vice President  
Jeffrey Hoffman, Secretary  
Barry Campen, Treasurer  
Keith Steele, Trustee

**Limestone Township Fire  
Protection District**  
Dale Hoerr, Fire Chief

7800 W. Plank Rd.  
Peoria, Illinois 61604  
T (309) 697-4312

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**BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES**

**Called to order on Thursday May 23, 2024 AT 6:02 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 Hoffman - Present, Trustee Helfrich - Present, Trustee Campen - Present, Trustee Steele - Present, Trustee Weber - Present. 5 of 5 Trustees Present. Also in attendance was Chief Hoerr, and Darlene Gramm-Bray.

**II. OLD BUSINESS**

**A. DISCUSSION OF 2024-2025 PRELIMINARY BUDGET DRAFT**

The board discuss the budgets of line items. Chief Hoerr notified the board on duty crew and pay per call information. The board discuss with the Chief the 20% rule for firefighters and the 106 hours in a two-week period. Discuss with the board on the pay per call raising it from \$6 to \$7.50 and changing from paying both employer and employee Medicare and FICA to just paying employer Medicare and FICA only.

Motion to update preliminary budget draft from \$6 to \$7.50 and changing the Medicare and FICA taxes to employer only starting in July 2024 by Trustee Steele. Seconded by Trustee Helfrich. Motion carried 5-0.

**III. CLOSED SESSION**

**IV. CITIZEN REMARKS AND CORRESPONDENCE**

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

**VI. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

**VII. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES**

The next regular meeting of the Board of Trustees will be at 7:00pm on Thursday June 13, 2024 at the Central Fire Station at 7800 W. Plank Rd.

**VIII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Hoffman at 6:25 p.m.

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