



**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, JUNE 13, 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, Jake VanDyke, Jeremy Heskett, Andy Eichorn and Darlene Gramm-Bray.

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

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Ashley McCarter 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 2.

Motion to bring Candidate Ashley McCarter onto Limestone as a Probationary Firefighter assigned to Station 2 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. May 2024 Treasurer's Report**

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

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

Item	\$ Total	From	PO #	Account
324 Drag Link Replacement	\$1,381.59	Red Line Fire Safety	24-037	614

Item	\$ Total	From	PO #	Account
325 Valve Stem Replacement	\$246.85	Gem City Tire	24-038	614
One Multi purpose gas meter & 5 – Nomex Hoods	\$1,529.82	Dinges Fire	24-039	605
2 Fire fighter helmets	\$728.00	Air One	24-040	645
1 portable Radio & 1 Mobile Radio	\$9,206.36	Motorola	24-041	644
f/f shirts, badges, name	\$747.80	Sam Harris	24-042	605
Spring Ice Machine Maintenance	\$525.00	Johnson Food	24-043	616
6 Toilet repairs, 1 cold Waqter check valve, 1 water heater station 2	\$2,933.73	Reading Plumbing	24-044	616
325 replace driver side inside dual tire	\$897.29	Gen City Tire	24-045	614
Ambu-bags, Test Strips etc.	\$388.85	Bound Tree Medical	24-046	606
Replace Dump Valve On Ice Machine	\$419.06	Johnson Food	24-047	616
Office Supplies & Credit-\$630.99 VISA CC	\$960.53	Office Depot	24-048	601/604
Water & Station Supplies VISA CC	\$824.68	Sam’s Club	24-049	602/603
Ignition Switch #333 Pump	\$30.24	Altorfer	24-050	614
Oil & Switch #333	\$36.98	O’Reilly	24-051	614
AED Pads, Glucose, Nasal Airways ETC.	\$524.58	Bound Tree Medical	24-052	606
<b>TOTAL:</b>	<b>\$21,381.36</b>			

Motion to approve the \$21,381.36 in non-recurring expenses by Trustee Helfrich. Seconded by Trustee Steele. 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 May 9, 2024**

Motion to approve regular meeting minutes of May 9, 2024, 2024 by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

**B. Closed Meeting minutes of May 9, 2024**

Motion to approve closed meeting minutes of May 9, 2024 by Trustee Weber. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

**C. Special meeting minutes of May 23, 2024**

Motion to approve special meeting minutes of May 23, 2024 by Trustee Weber. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. CHIEF REPORT**

In the month of May the Fire District responded to 162 emergency calls. 105 BLS, 14 Fire, 9 MVA, 34 other. Chief's report provided attached to minutes.

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

**A. Review and Approval of 2024-2025 draft budget**

Motion to approve the 2024-2025 draft budget by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

**XII. NEW BUSINESS**

**A. MOVEMENT OF DOLLARS \$3,413.26 FROM CONTINGENCIES TO 616 BUILDING REPAIR & MAINTENANCE AND MOVEMENT OF DOLLARS \$1,232.40 FROM CONTINGENCIES TO 629 ATTORNEY FEES & MOVEMENT OF DOLLARS \$53.34 FROM CONTINGENCIES TO 601 VEHICLE FUEL.**

Motion to approve movement of dollars \$3,413.26 from contingencies to 616 Building Repair & Maintenance and movement of dollars \$1,232.40 from contingencies to 629 attorney fees and movement of dollars \$53.34 from contingencies to 601 vehicle fuel by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

**B. Movement of dollars for any expense funds that is overdrawn out of contingencies or between accounts to cover amount'(s) before the end of June 2024**

Motion to approve movement of dollars for any expenses funds that is overdrawn out of contingencies or between accounts to cover amount'(s) before the end of June 2024 by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

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

**XIV. CLOSED SESSION**

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

**XVII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Hoffman at 6:19 p.m.

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