



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, July 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, Dave Burgess, Annette Hoerr, Jodi Noe and Darlene Gramm-Bray.

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

III. REPORT OF DISTRICT ACCOUNTANT

Notify the board, sent Audit information for fiscal year end June 30, 2024 to the Accountant. No further discussion. No action taken.

IV. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. June 2024 Treasurer’s Report

Motion to approve June2024 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
New Port Battery	\$149.24	Supreme Radio	24-053	617
Air Pack Repair - 1	\$876.93	M.E.S.	24-054	615
Spring HVAC Maintenance for 3 Stations	\$1,700.00	Chuck’s HVAC	24-055	616
A.E.D. Batteries	\$79.80	Interstate Batteries	24-056	606

Item		\$ Total	From	PO #	Account
New Printer/Scanner Admin Office	VISA	\$765.97	Office Depot	24-057	604
Custom District Map for Training	VISA	\$370.00	Map Shop	24-058	618
2 cans Wasp Spray	VISA	\$14.48	Dollar General	24-059	616
Weed Killer		\$19.78	Bartonville Hardware	24-060	616
TOTAL:		\$3,976.20			

Motion to approve the \$3,976.20 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 June 13, 2024

Motion to approve regular meeting minutes of June 13, 2024 by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF REPORT

In the month of June, the Fire District responded to 116 emergency calls. 66 BLS, 5 Fire, 4 MVA, 41 other.

Chief's report provided attached to minutes.

Chief Hoerr notified the board that Nate Nelson Resign from dept on 6/16/2024. Frank Kaps is no longer an outside duty crew person but now a member of the LFD. Byron Glover to be remove from the outside duty crew.

Motion to accept Nate Nelson resignation from the department on 6/16/2024 by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

Motion to remove Byron Glover from the outside duty crew by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

Motion to change Frank Kaps from outside duty crew to a member of LFD by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Review and approval of tentative 2024-2025 budget

Motion to approve \$75,000 for Contingencies by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

Trustee Hoffman – Present; Trustee Helfrich – Present; Trustee Campen – Present, Trustee Steele – Present, Trustee Weber – Present. 5 of 5 Trustee Present

Roll Call Vote: Trustee Hoffman – Y, Trustee Helfrich – Y, Trustee Campen – Y, Trustee Steele – Y, Trustee Weber – Y. Motion Carried 5-0.

Motion to approve transfer of \$68,909.18 from the operating savings account to the vehicle savings account by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

Trustee Hoffman – Present; Trustee Helfrich – Present; Trustee Campen – Present; Trustee Steele– Present; Trustee Weber – Present, 5 of 5 Trustee Present.

Roll Call Vote: Trustee Hoffman – Y, Trustee Helfrich – Y, Trustee Campen – Y, Trustee Steele – Y, Trustee Weber - Y. Motion carried 5-0.

Motion to approve tentative 2024-2025 budget by Trustee Steele. Second by Trustee Hoffman. No further discussion. Motion carried 5-0.

Trustee Hoffman – Present; Trustee Helfrich – Present; Trustee Campen – Present; Trustee Steele – Present; Trustee Weber – Present, 5 of 5 Trustee Present.

Roll Call Vote: Trustee Hoffman – Y, Trustee Helfrich – Y, Trustee Campen – Y, Trustee Steele – Y, Trustee Weber – Y. Motion carried 5-0.

B. REVIEW AND APPROVAL OF INSURANCE RENEWALS

Motion to approve renewal of insurance policy from ESIP/McNeil & Company by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

XII. NEW BUSINESS

A. Legal Notice Posting for Budget Hearing by August 7, 2024

Notified board that the Budget Hearing posting to be posted in the paper on August 7, 2024. No action taken.

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 August 8, 2024** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Hoffman at 6:53 p.m.

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