



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, August 8, 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 – Not Present, Trustee Hoffman - Present. 4 of 5 Trustees Present. Also in attendance was Chief Hoerr, Assistant Chief Worley, Darlene Gramm-Bray, Annette Hoerr, Jodi Noe, Jake VanDyke and Alex Stauthammer.

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

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Riley Casey 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 Riley Casey onto Limestone as a Probationary Firefighter assigned to Station 2 by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Emma Clark 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. Emma Mother Amanda Dunn signed off for her to be a Cadet Firefighter. The candidate would be assigned to Central.

Motion to bring Candidate Emma Clark onto Limestone as a Probationary Firefighter assigned to Central by Trustee Weber. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

III. REPORT OF DISTRICT ACCOUNTANT

Report to the board all audit information for fiscal year 2023-2024 have been sent to the accountant. No further discussion. No action taken.

IV. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. July 2024 Treasurer’s Report

Motion to approve July 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
Annual Gound Ladder & Aerial Test/Insp	\$1,375.00	American Test Center	24-061	615
324 Replace Clamps on Turbo & C.A.C.	\$617.42	Redline Fire	24-062	614
DeWalt 18” Flex Volt Power Fan	\$5,300.00	Dinges Fire	24-063	645
Annual Air Pack Testing	\$2,214.99	MES	24-064	615
326 ReCon Eng with Extended Warranty 65,000 / 1,877.86	\$66,877.86	Cummins	24-065	660/614
326 Steering Gear Box	\$7,465.22	Cummins	24-066	614
Reimburse Pizza – House Fire 7/16/2024	\$22.53	Mike Kaps	24-067	602
2 – XAM 2500 Four Gas Meter (IPRF Grant \$2,101.00)	\$2,515.12	Dinges Fire	24-068	605
325 Chain Saw Spark Plug	\$4.22	Bartonville Hardware	24-069	615
Central Spring Window Cleaning (VISA CC)	\$278.00	Fish Window	24-070	616
July 4 th Parade Candy (VISA CC)	\$190.34	Sam’s Club	24-071	602
Printer Ink/Toner (VISA CC)	\$491.43	Office Depot	24-072	604
Reimburse New Kitchen Faucet Sta #2	\$45.83	Chase Donahue	24-073	616
Headlights & DEF	\$48.62	O’Reilly	24-074	614
322 Fuel Tank Repair	\$2,283.75	Redline Fie	24-075	614

Item	\$ Total	From	PO #	Account
TOTAL:	\$89,730.33			

Motion to approve the \$89,730.33 in non-recurring expenses by Trustee Steele. Seconded by Trustee Campen. 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 July 11, 2024

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

B. REVIEW AND APPROVAL OF CLOSED MEETING MINUTES FOR PUBLICATION AS OPEN MEETING MINUTES FOR JANUARY 2024 THRU JULY 2024.

Motion to approve Closed Meeting Minutes to Stayed Closed by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF REPORT

In the month of July, the Fire District responded to 171 emergency calls. 116 BLS, 13 Fire, 6 MVA, 36 others.

Chief's report provided attached to minutes.

Chief Hoerr discuss with the board on putting locks on 5 Fire Hydrants.

Motion to purchase five (5) fire hydrants locks not to exceed \$1,200 by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 4-0.

Chief Hoerr discuss with the board on the changes/addition for the new Sutphen Fire Truck and the additional cost it would add to the purchase.

Motion to approve the additional cost on the Sutphen Fire Truck of \$8,936.36 by Trustee Steele. Second by Trustee Weber. No further discussion. Motion carried 4-0.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. The budget and Annual Appropriation Ordinance posted to meet the 30 days requirement and on August 1, 2024 Notice for the budget was submitted to Limestone News to be published in the paper for August 7, 2024.

The board was notified that the budget and annual appropriation Ordinance have met the 30 days requirement and was published in the paper on August 7, 2024.

B. ATTORNEY

Trustee Weber discuss with the board about her conversation with Attorney James Sinclair. No further discussion. No action taken. Table to next month.

C. UNION PACIFIC LEASE

Trustee Campen discuss with the board of the conversation he had with Tom Evenson with Union Pacific which refer him to Dana Brummund with the Real Estate department for the Union Pacific in regards to the annual lease of the \$500. After discussion with Dana the Union Pacific railroad made a reduction on the lease rent effective August 4, 2024 for \$150 per annum. No further discussion. No Action taken.

XII. NEW BUSINESS

A. IAFFD – SEPTEMBER 15 – 18

Trustee Campen discuss with the board for this year annual conference of IAFFD that he would like to attend. Trustee Weber show interest but not sure she will be able to attend.

Trustee Campen will be attending the IAFFD full conference form September 15 thru September 18, 2024. No further discussion. 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 after the public hearing at **6:00pm on Thursday September 12, 2024** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Hoffman at 6:43 p.m.

APPROVED
Date & Time _____ @ _____
By: _____