



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, September 12, 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 and Annette Hoerr, Connor Donahue, Jodi Noe, Jake VanDyke.

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

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Christian Murphy 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 4.

Motion to bring Candidate Murphy onto Limestone as a Probationary Firefighter assigned to Station 4 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. August 2024 Treasurer's Report

Motion to approve August 2024 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
Agent Fee	\$265.00	UMB Bank, N.A.		652
2024-2025 1 st Half of Captain Stipend	\$200.00	Connor Donahue		626
2024-2025 1 st Half of Captain Stipend	\$200.00	Christina Brown		626
2024-2025 1 st Half of Captain Stipend	\$200.00	Jeremy Heskett		626
2024-2025 1 st Half of Captain Stipend	\$200.00	Brandon Witt		626
2024-2025 1 st Half of Assistant Chief Stipend	\$800.00	John Worley		625
2024-2025 1 st Half of Assistant Chief Stipend	\$800.00	Robbie Ping		625
Railroad Beautification Rent	\$150.00	Union Pacific Railroad		651
Annual Flow Test (2) Air Packs	\$110.00	M.E.S.	24-076	615
3 Replacement Antenna's Harris Portable's	\$112.65	Ragan Comm	24-077	617
1 Air Filter #321 Chain Saw	\$6.74	Bartonville Hardware	24-078	615
Replacement 11 Batteries for Key Card Back up	\$1,402.00	Christenberry	24-079	616
333 to Centre State (Blowing Black Smoke)	\$350.00	Mr. Tow It	24-080	614
Annual Compressor Maintenance	\$393.77	SCBAS	24-081	615
C-Collars, Lancets, Curaplex, Seals	\$194.53	Bound Tree	24-082	606
Toner Brother & Canon Printers VISA CC	\$793.45	Office Depot	24-083	604
333 – 2 New Front Tires VISA CC	\$913.45	Johnny Ellis Auto	24-084	614
5 Hydrant Locks 4 – Central – 1/St 4 VISA CC	\$797.20	Fire Hose Direct	24-085	616
FEMA Sams Number VISA CC	\$599.00	Fed Process Registry	24-086	604
326 Rear Pass Side Dual New Tire	\$794.96	Gem City Tire	24-087	614
324 (3) Batteries & Brake Clean	\$450.48	O'Reilly	24-088	614
TOTAL:	\$9,733.22			

Motion to approve the \$9,733.22 in non-recurring expenses by Trustee Campen. Seconded by Trustee Weber. 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 August 8, 2024

Motion to approve regular meeting minutes of August 8, 2024 by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF REPORT

In the month of August, the Fire District responded to 151 emergency calls. 113 BLS, 5 Fire, 6 MVA, 27 others.

Chief's report provided attached to minutes.

Chief Hoerr discuss with the board the following:

Hydro Lock Installed

December 14 Christmas Party

Talked about firetruck from Northern Tazewell Fire Dept.

Talked about buying used Truck.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Review and approval of 2024-2025 Budget

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

Trustee Hoffman – Yes; Trustee Helfrich – Yes; Trustee Campen – Yes; Trustee Steele – Yes; Trustee Weber – Yes.

Motion to approve the 2024-2025 Budget by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

B. Review and approval of Bond Principal/Interest \$415,461.25 Payment to UMB and Wire transfer fee

Motion to approve Bond Principal/Interest \$415,461.25 payment to UMB and Wire Transfer fee by Trustee Helfrich. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

XII. NEW BUSINESS

A. UMB Bank, N.A. Agent Fee \$265 movement of funds transfer between bank accounts on August 26, 2024.

Motion to approve the movement of the \$265.00 from the Bond Fund acct on August 26, 2024 to Primary Checking Acct for payment to UMB Bank, N.A. fee and expense by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

B. Mowing/Snow Removal

Trustee Campen received an email from Cory – Perfect Lawn Care that he won't be able to give us a bid in the fall for the continued services of mowing and snow removal. Chief Hoerr getting two estimates from Peoria Lawn and Golf Green. No further discussion. No action taken.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

Trustee Weber talked on the Joint Commission on Racial Justice and Equity.

Trustee Helfrich talked on his accident and how good the service was with him.

No further discussion. No action taken.

XIV. CLOSED SESSION

Motion to go into executive session for Legal Counsel by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

Trustee Hoffman called for a recess for executive session at 6:26 pm.

Meeting called back to order by Trustee Hoffman at 6:33 pm.

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

Seeing no objections Trustee Hoffman called for a 10 minutes break at 6:43 pm. Meeting called back to order by Trustee Hoffman at 6:51 pm.

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

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 October 10, 2024** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Hoffman at 6:56 p.m.

APPROVED	
Date & Time _____	@ _____
By: _____	