



### **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  
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www.limestonefire.org

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## **BOARD OF TRUSTEES MEETING MINUTES**

**Called to order on Thursday, October 10, 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, Annette Hoerr, Tim Menafee 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 Ty Fate 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 Fate 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**

Board notified that Cory from Gorenz and Associates will be at the November meeting to present fiscal year ending June 30, 2024 Audit Report. No further discussion. No action taken.

### **IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**

#### **A. September 2024 Treasurer's Report**

Motion to approve September 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**

<b>Item</b>	<b>\$ Total</b>	<b>From</b>	<b>PO #</b>	<b>Account</b>
E.M.S. Medications	\$410.10	OSF	24-090	606
Hydro (4) O2 Cylinders	\$121.00	SCBAS	24-091	615
Semi-Annual Generator P.M.	\$1,200.00	Evapar	24-092	616
Radio Upgrades (4) Portables	\$2,841.50	Motorola	24-093	617
6 Padlocks for Hydrants Locks	\$107.95	Bartonville Hardware	24-094	616
333 Repairs (See Invoice)	\$6,455.05	Centre State	24-095	614
Annual Hose Testing	\$6,826.00	Midstate Fire	24-096	615
Hydro 5 O2 Cylinders	\$151.25	SCBAS	24-097	615
324 Exhaust Tube Repair	\$478.11	Centre State	24-098	614
Batteries, Sweeper VISA CC	\$379.78	Sams Club	24-099	604
3 American Flags VISA CC	\$145.46	Patriotic Brands	24-100	616
DEF Fluid	\$39.96	O'Reilly	24-101	614
<b>TOTAL:</b>	<b>\$19,156.16</b>			

Motion to approve the 19,156.16 in non-recurring expenses by Trustee Steele. Seconded by Trustee Helfrich. 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. Public Hearing Meeting minutes of September 12, 2024**

Motion to approve Public Hearing Meeting minutes of September 12, 2024 by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

**B. Regular meeting minutes of September 12, 2024**

Motion to approve regular meeting minutes of September 12, 2024 by Trustee Campen. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

**C. Closed Meeting minutes of September 12, 2024**

Motion to approve closed meeting minutes of September 12, 2024 by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

Tim Menafee addresses the board on insurance and ISO ratings. No further discussion. No action taken.

## **IX. CHIEF REPORT**

In the month of September, the Fire District responded to 143 emergency calls. 83 BLS, 10 Fire, 10 MVA, 40 other.

Chief's report provided attached to minutes.

Chief Hoerr told the board received a thank you card from Zachary & Kandice for Deputy Kaps and Firefighter Stauthammer helping their daughter when her car broke down. They sent in a \$100 donation to the department.

## **X. BUDGET REQUEST**

Chief Hoerr asked the board on moving money when the time come for the Christmas Party for \$1,200 from the 618 Firefighter Training and 605 Firefighter & Rescue Supplies to the 602 Nutrition & Incident Rehab when funds to be transfer.

The board agree on the transfer of funds for a later date and motion will be done when funds need to be transfer to the category accordingly.

## **XI. OLD BUSINESS**

### **A. Snow Removal/Lawn Care**

Chief Hoerr and the board discuss the snow removal & lawn care for the 2024-2025 season. Waiting on estimates to come in from a few companies. Will discuss more at the next month meeting. No further discussion. No action taken.

## **XII. NEW BUSINESS**

Chief Hoerr discuss that Village of Bellevue wanting to do an ordinance on burning that is a conflict with Limestone Ordinance in place. This has been sent to the Attorney for review and waiting on an answer back. Village of Bellevue wants Limestone to stay that this person renting a storage unit can't have a gym in the unit. This is not Limestone place to do anything about it. Just like people having vehicles in the storage units. No further discussion. No action taken.

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

## **XIV. CLOSED SESSION**

### **A. Personnel**

Motion to go into executive session for Personnel by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5 to 0.

Trustee Hoffman called for a recess for executive session at 6:46pm.

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 Trustees Present.

Firefighter A be removed for not meeting the minimal requirements of the department.

Motion to remove Firefighter A for not meeting the minimal requirements of the department by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

**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 November 14, 2024** at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Hoffman at 6:52 p.m.

**APPROVED**

Date & Time \_\_\_\_\_ @ \_\_\_\_\_

By: \_\_\_\_\_