



Board of Trustees

Jeff 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 AGENDA**

THURSDAY, November 14, 2024 AT 6:00 PM

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**
- II. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)**
- III. REPORT OF DISTRICT ACCOUNTANT**
 - A. Review of fiscal year 2023-2024 Audit Report**
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
 - A. October 2024 TREASURER REPORT**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
2024-2025 Trustee Fee	\$600.00	Jeff Hoffman		630
2024-2025 Trustee Fee	\$595.00	Tom Helfrich		630
2024-2025 Trustee Fee	\$600.00	Keith Steele		630
2024-2025 Trustee Fee	\$595.00	Cindy Weber		630
2024-2025 Trustee Fee	\$600.00	Barry Campen		630
2024-2025 Treasurer Fee	\$450.00	Barry Campen		631
VMO Class (Mike Kaps)	\$900.00	Dunlap Fire Protection District	24-102	618
Two (2) Binder Patient Lift Device	\$1,620.00	Phase	24-103	605

Item	\$ Total	From	PO #	Account
324 New Muffler & Flex Pipe	\$1,126.07	Centre State	24-104	614
Four (4) Radio Upgrades Portables	\$1,633.01	Motorola Solutions	24-105	615
Annual Back Flow Test Central & Station 4	\$560.00	Pipco Company	24-106	616
Hydro Test Five (5) O2 Tanks	\$151.25	SCBAS	24-107	615
Cut off saw kit (\$1,000 from IL Amn Water Grant)	\$1,289.95	Dinges Fire Company	24-108	605
Two (2) Binder Patient Lift Device	\$1,426.50	Phase	24-109	605
Annual Sprinkler Test Central Station \$120 and Annual Sprinkler Test Station 4 \$120	\$240.00	Pipco Companies	24-110	616
326 & 344 Pump Repairs and Trans Service	\$3,292.80	Red Line Fire and Safety	24-111	614
Fall HVAC Maintenance – All Station	\$1,700.00	Chuck’s Heating & Cooling	24-112	616
326 Wiper Blades & Def Fluid	\$68.34	O’Reilly	24-113	614
Warranty Process Fee / Sawzall VISA CC	\$15.00	H&H Industries	24-114	615
Officer / Chief’s Meeting VISA CC	\$17.55	Dunkin Donuts	24-115	602
361 & 331 Maint. – Tires - Struts VISA CC	\$4,583.13	Johnny Ellis Automotive	24-116	614
Two (2) Adjustable Hydrant Wrenches	\$126.68	Dinges Fire Company	24-117	605
Semi-Annual PM Ice Machine	\$525.00	Johnson Mechanical Services	24-118	616
Two (2) Tie Rod Ends #326 (Just Parts)	\$692.57	Macqueen Emergency Group	24-119	614
331 Replaced starter solenoid on pump	\$167.12	Midwest Equipment	24-120	614
Computer/Camera Repair Chief’s Office	\$127.50	Surveillance Tech	24-121	604
Repair Chiefs Computer / Norton Issue	\$165.85	Sora Technologies	24-122	604
TOTAL:	\$23,868.32			

VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. REGULAR MEETING MINUTES OF October 10, 2024

- B. CLOSED MEETING MINUTES OF OCTOBER 10, 2024
- VIII. CITIZEN REMARKS AND CORRESPONDENCE
- IX. CHIEF'S REPORT
- X. BUDGET REQUEST
- XI. OLD BUSINESS
 - A. Snow Removal
- XII. NEW BUSINESS
 - A. Movement of \$2,000 to 617 Radio Repair & Maintenance to cover overdraft. Transfer \$1,500 from 619 EMS-Training and \$500 from 620 Trustee Training
 - B. Review Tax Levy Ordinance
 - C. Review Draft Schedule 2025 Meeting Dates
- 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
 - A. The next regular meeting of the Board of Trustees will be at **6:00 pm** on **Thursday December 12, 2024** at the Central Fire Station at 7800 W. Plank Rd.
- XVII. ADJOURNMENT

POSTED
Date & Time _____ @ _____
By: _____