



**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

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**BOARD OF TRUSTEES  
MEETING MINUTES**

**Called to order on Thursday, November 14, 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 Jeremy Heskett, Jake Van Dyke, Connor Donahue, Annette Hoerr, and Jodi Noe.

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

**III. REPORT OF DISTRICT ACCOUNTANT**

Cory Cowan with Gorenz and Associates, Ltd was present and review 2023-2024 Audit Report. Cory went over the Audit Report in detail to the board. The board was able to ask question.

Motion to approve Fiscal year 2023-2024 Audit Report by Trustee Steele. Seconded by Trustee Hoffman. No further discussion.

Roll Call: Trustee Weber – Present – yes; Trustee Helfrich – Present - yes; Trustee Campen – Present - yes; Trustee Hoffman – Present - yes; Trustee Steele – Present - yes. Motion carried 5-0.

**IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**

**A. October 2024 Treasurer’s Report**

Motion to approve October 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
2024-2025 Trustee Fee	\$600.00	Jeff Hoffman		630
2024-2025 Trustee Fee	\$600.00	Tom Helfrich		630
2024-2025 Trustee Fee	\$600.00	Keith Steele		630
2024-2025 Trustee Fee	\$600.00	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
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

Item	\$ Total	From	PO #	Account
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
Chiefs Computer / Norton Issue	\$165.85	Sora Technologies	24-122	604
<b>TOTAL:</b>	<b>\$23,868.32</b>			

Motion to approve the \$23,868.32 in non-recurring expenses by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

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

Chief Hoerr talk about Bellevue Burn Ordinance waiting to hear back from Attorney. No further discussion. No Action Taken.

**VII. REVIEW AND APPROVAL OF MEETING MINUTES**

**A. Regular meeting minutes of October 10, 2024**

Motion to approve regular meeting minutes of October 10, 2024 by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

**B. Closed Meeting minutes of October 10, 2024**

Motion to approve closed meeting minutes of October 10, 2024 by Trustee Helfrich. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

Chief Hoerr told the board Dale Hoffman wife Barbara passed away and received a \$500 donation check. No further discussion.

**IX. CHIEF REPORT**

In the month of October, the Fire District responded to 136 emergency calls. 95 BLS, 7 Fire, 6 MVA, 28 others.

Chief's report provided attached to minutes.

Chief Hoerr talked about new trucks.

Chief Hoerr talk about building plan for GFL Garbage transfer Station

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

**A. Snow Removal**

On October 31, 2024 Chief Hoerr contacted each board members for signing the contract with Central Illinois snow removal. Trustee Hoffman – yes; Trustee Helfrich – yes; Trustee Steele – yes; Trustee Weber – yes; Trustee Campen – yes.

Motion to accept Central Illinois Snow Removal contract by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

**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.**

Motion to move \$2,000 dollars from 619 EMS-Training \$1,500 and 620 Trustee Training \$500 to cover overdraft for 617 Radio Repair & Maintenance by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 5-0

**B. Review Tax Levy Ordinance**

Board of Trustees review the tax levy ordinance. No further discussion. No Action Taken.

**C. Review Draft Schedule 2025 Meeting Dates**

Board of Trustees review the draft schedule for the 2025 meeting dates. 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 at **6:00pm on Thursday December 12, 2024** at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Hoffman at 6:45 p.m.

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