



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, December 12, 2024, 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**
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
 - A. November 2024 TREASURER REPORT**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

| Item | \$ Total | From | PO # | Account |
|---|----------|-------------------------|--------|---------|
| Test Strips, Glucose Gel | \$155.14 | Bound Tree | 24-123 | 606 |
| Annual Fire Alarm Testing | \$625.00 | Seico | 24-124 | 616 |
| Air Filter & Wrap Cutter Edge Saw | \$49.89 | Eastern Fire Equip Serv | 24-125 | 615 |
| 331 Parts for P.M. - Reimbursement | \$73.89 | Chase Donahue | 24-126 | 614 |
| Repair/Rebuild TFT Valve #344 | \$891.61 | Dinges | 24-127 | 615 |
| Sta. 4 Replace One Fire Pull Station | \$235.55 | Christenberry | 24-128 | 616 |
| Reimburse Advance Tech Training | \$300.00 | Mike Kaps | 24-129 | 618 |
| Central - Treat for Bed Bugs | \$610.00 | American Pest | 24-130 | 616 |
| Chief’s Office Replace Hard Drive Battery | \$189.10 | Sora Tech | 24-131 | 604 |

| Item | | \$ Total | From | PO # | Account |
|--|---------|-------------------|--------------------|--------|---------|
| 2 Gallons 15w40 Oil & Funnel | | \$44.47 | O'Reilly | 24-132 | 614 |
| 324 Replace Fuel Water Sep & 325 Inspect Several Oil Leaks | | \$616.45 | Redline Fire | 24-133 | 614 |
| Urinal Screens & Urinal Floor Mats | VISA CC | \$110.07 | ULINE | 24-134 | 603 |
| 331 Front Tires | VISA CC | \$844.70 | Johnny Ellis Auto | 24-135 | 614 |
| Reimburse Material for Training Prop. | | \$463.85 | John Worley | 24-136 | 618 |
| 10 – CR2016 Disc Batteries | | \$19.90 | Interstate Battery | 24-137 | 604 |
| Annual Wave App Fee | | \$394.00 | Motorola Solutions | 24-138 | 617 |
| | | | | | |
| TOTAL: | | \$5,623.62 | | | |

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. REGULAR MEETING MINUTES OF November 14, 2024

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF'S REPORT

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Review and Approval Tax Levy Ordinance for Limestone Township Fire Protection District Fiscal year July 1, 2024 and ending June 30, 2025

B. Review and Approval schedule 2025 Meeting Dates

XII. NEW BUSINESS

A. Review of Injuries and Accident for 2024 for January 2025

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 January 9, 2025 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

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|---------------------------|
| POSTED |
| Date & Time _____ @ _____ |
| By: _____ |