



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, December 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 – Not Present, Trustee Weber - Not Present, Trustee Helfrich - Present, Trustee Hoffman - Present. 3 of 5 Trustees Present. Also in attendance was Chief Hoerr, Deputy Chief Michael Kaps, Darlene Gramm-Bray, Jake Van Dyke, Brandon Witt, Connor Donahue and Assistant Chief Ping.

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’s Report

Motion to approve November 2024 Treasurer’s report by Trustee Helfrich. Seconded by Trustee Hoffman. No further discussion. Motion carried 3-0.

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

Item	\$ Total	From	PO #	Account
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
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
Central – Christmas Dinner	\$1,067.50	Rabers	24-139	602
TOTAL:	\$6,691.12			

Motion to approve the \$6,691.12 in non-recurring expenses by Trustee Campen. Seconded by Trustee Hoffman. No further discussion. Motion carried 3-0.

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

Motion to approve regular meeting minutes of November 14, 2024 by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Captain Witt approaches the board on a keepsake that Fred B had done in honor of Steve “Mac” McDonough to put into the Trophy Case. No further discussion. No action taken.

IX. CHIEF REPORT

In the month of November, the Fire District responded to 135 emergency calls. 108 BLS, 1 Fire, 3 MVA, 23 other.

Chief's report provided attached to minutes.

Chief Hoerr told the board that Deputy Chief Kaps got information on new/used Fire Trucks. It was presented to the board. Trustee Campen said that he went to the bank and found out what the interest rates and loan for 5 years. Trustee Hoffman ask if our current fleet would last 6 months and look into purchasing a used truck in the next fiscal year. No further discussion. No action taken.

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.**

Motion to approve Tax Levy Ordinance for Limestone Township Fire Protection District Fiscal year July 1, 2024 and ending June 30, 2025 by Trustee Helfrich. Seconded by Trustee Campen. No further discussion. Motion carried 3-0.

Roll Call: Trustee Hoffman – Present; Trustee Helfrich – Present; Trustee Campen – Present; Trustee Steele – Not Present; Trustee Weber – Not Present. 3 of 5 Trustee Present.

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

3– Ayes, 0 – Nays, 2 – Absent

B. Review and Approval schedule 2025 Meeting dates.

Motion to approve the 2025 Trustee meeting dates by Trustee Helfrich. Seconded by Trustee Campen. No further discussion. Motion carried 3-0.

XII. NEW BUSINESS

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

As of today, we have one (1) injury to report. 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 January 9, 2025** 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.

APPROVED

Date & Time _____ @ _____

By: _____