



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, JANUARY 9, 2025 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. December 2024 Treasurer Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Reimburse for Boff & Hazmat Training	\$600.00	Jake VanDyke	24-140	618
Reimburse for Boff & Hazmat Training	\$600.00	Christina Brown	24-141	618
Reimburse for Boff & Hazmat Training	\$600.00	Connor Donahue	24-142	618
Annual Hurst Tool P. M’s	\$1,455.00	MacQueen	24-143	615
Program & Install Mobile Radio in Radio Room	\$560.00	Supreme Radio	24-144	617
6 – 02 Cyl Lease 12-months	\$627.00	Airgas	24-145	607
Replace Temp & Pressure Relief Valve Water Heater Station 5	\$160.48	Reading Plumbing	24-146	616
Annual Fire Ext. Maint.	\$399.45	Getz Fire Equip	24-147	615
Two Spark Plugs & two Hose Nozzles	\$24.62	Bartonville Hardware	24-148	615

Item		\$ Total	From	PO #	Account
Water, Soap, Coffee, Plates etc.	VISA CC	\$263.63	Sam's Club	24-149	602/603
6-3x5 Rug Runners for Hallways Central	VISA CC	\$59.94	UFS	24-150	603
3 – Desk Pad Calendars 2025	VISA CC	\$12.00	Office Depot	24-151	604
326 Replace Front Axle Tie Roads & Rear Axle UBolt Assem & Seats		\$2,355.99	Redline Fire	24-152	614
Repair Network Issues		\$155.00	Sora Tech	24-153	604
TOTAL:		7,873.11			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular Meeting Minutes of December 12, 2024
- B. Review and Approval of Closed Meeting Minutes for publications as open meeting minutes for July 2024 thru December 2024

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Review and Approval of 2024 Injuries and Accidents (OSHA 300A)
- B. UMB Audit Confirmation
- C. Annually disclosure report for review of Bond Transcript Interest rate and Maturity
- D. Fire Engine Discussion

XII. NEW BUSINESS

- A. Economic Interest Statement
- B. Banquet - 2025

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

- A. Notice of 2025 Board of Trustee Meeting dates was submitted to Limestone News to be published in the paper on January 8, 2025.

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 **February 13, 2025** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED
Date & Time _____ @ _____
By: _____