

**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, January 9, 2025 AT 6:00 pm by Trustee \_\_\_\_\_**

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. \_\_\_\_ of \_\_\_\_ Trustees Present. Also in attendance was Chief Hoerr, Darlene Gramm-Bray, Jodi Noe and Connor Donahue.

**II. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)****III. REPORT OF DISTRICT ACCOUNTANT**

Board notified that Gorenz working on the 1099's for 2024. No further discussion. No action taken.

**IV. REVIEW AND APPROVAL OF TREASURER'S REPORT****A. December 2024 Treasurer's Report**

Motion to approve approve December 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
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

Item	\$ Total	From	PO #	Account
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
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 Rods & Rear Axle UBolt Assem & Seats	\$2,355.99	Redline Fire	24-152	614
Repair Network Issues	\$155.00	Sora Tech	24-153	604
<b>TOTAL:</b>	<b>\$7,873.11</b>			

Motion to approve the \$7,873.11 in non-recurring expenses by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

**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**

Motion to approve regular meeting minutes of December 12, 2024 by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

**B. Review and Approval of Closed Meeting Minutes for publications as open meeting minutes for July 2024 thru December 2024.**

Roll Call: Trustee Hoffman – Present; Trustee Helfrich – Present; Trustee Campen – Present; Trustee Steele – Present; Trustee Weber – Present

Roll Call to keep closed meeting minutes closed: Trustee Hoffman – yes; Trustee Helfrich – yes; Trustee Campen – yes; Trustee Steele – yes; Trustee Weber – yes.

Motion to keep closed meeting minutes July 2024 thru December 2024 as closed meeting minutes by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion Carried 5-0.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

In the month of December, the Fire District responded to 165 emergency calls. 117 BLS, 9 Fire, 6 MVA, 33 other.

Chief's report provided attached to minutes.

**X. BUDGET REQUEST**

## **XI. OLD BUSINESS**

### **A. Review and Approval of 2024 Injuries and Accidents (OSHA 300A)**

Chief Hoerr discuss with the board had one (1) injury to report. All the reporting is submitted. No further discussion. No action taken.

### **B. UMB Audit Confirmation**

Sent UMB Audit Confirmation to Julie Kusturin & Heather McCord at Peoria County. No further discussion. No action taken.

### **C. Annually disclosure report for review of Bond Transcript Interest rate and Maturity**

Board received the 2024 Annual disclosure Report for Bond from Bernardi Securities. Bernardi Securities compile the report together. Limestone sent 2024 Audit information to Bernardi Securities for they could finish final report. No further discussion. No action taken.

### **D. Fire Engine Discussion**

Table till next month

## **XII. NEW BUSINESS**

### **A. Economic Interest Statement**

Board was notified that all board members names have been submitted for the 2025 Economic Interest Statement. No further discussion. No Action Taken.

### **B. Banquet – 2025**

Trustee Steele will gather venue for the Banquet. Suggestion was Raber's. Discuss dates in April 2025 (5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, or 26<sup>th</sup>) for a Saturday. Will discuss more at next month meeting. No further discussion. No action taken.

## **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**

The next regular meeting of the Board of Trustees will be at 6:00pm on Thursday February 13, 2025 at the Central Fire Station at 7800 W. Plank Rd.

## **XVII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Hoffman at 6:13 p.m.

**APPROVED**

Date & Time \_\_\_\_\_ @ \_\_\_\_\_

By: \_\_\_\_\_