

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, FEBRARY 13, 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. January 2025 Treasurer Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO#	Account
Reimburse For Dept. Members C.P.R. Cards	\$51.00	Robbie Ping	25-154	619
Depth Guard Kit (Chain Saw)	\$493.09	Eastern Fire Equip	25-155	615
Reimburse (I am Responding Adapter)	\$179.09	Michael Kaps	25-156	604
Build & Configure IAR Two Tone Detect System	\$45.00	Carlson Tech LLC	25-157	604
Repair (1) Set of Bunker Pants	\$19.15	Dinges Fire	25-158	605
Replace Smart Gas Valve Station 2 Bay Heater	\$980.00	Chuck's Hvac	25-159	616
Washer Fluid, Diesel Anti-gel, Brake Clean	\$45.45	O'Reilly	25-160	614
TOTAL:	\$1,812.81			

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- VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)
- VII. REVIEW AND APPROVAL OF MEETING MINUTES
 - A. Regular Meeting Minutes January 11, 2025
- VIII. CITIZEN REMARKS AND CORRESPONDENCE
 - A. Charles Vermillion Clarification of the Ordinance
- IX. REPORT OF COMMAND
- X. BUDGET REQUEST
- XI. OLD BUSINESS
 - A. Banquet 2025
 - B. Fire Engine Discussion
- XII. NEW BUSINESS
 - A. 2025 Calendar and checklist for Illinois Fire Protection District
 - B. Purchase of Computers
- 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 March 13, 2025, at the Central Fire Station at 7800 W. Plank Rd.
- XVII. ADJOURNMENT

POSTED					
Date & Time					
Ву:					