

**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
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Board@LimestoneFire.net
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on Thursday, February 13, 2025 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 – Not Present, Trustee Steele - Present, Trustee Weber - Present, Trustee Helfrich - Present, Trustee Hoffman - Present. 4 of 5 Trustees Present. Also in attendance was Chief Hoerr, Darlene Gramm-Bray, Julie Vermillion, Charles Vermillion, Robbie Ping and Connor Donahue

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's Report**

Motion to approve January 2025 Treasurer's report by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

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

Item	\$ Total	From	PO #	Account
Washer Fluid, Diesel Anti-gel, Brake Clean	\$45.45	O'Reilly	25-160	614
TOTAL:	\$1,812.81			

Motion to approve the 1,812.81 in non-recurring expenses by Trustee Helfrich. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of January 11, 2025

Motion to approve regular meeting minutes of January 11, 2025 by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

A. Charles Vermillion – Clarification of the Ordinance

Charles Vermillion addresses the board on the burn ordinance. Clarification on No open burning 25' of construction and can only do from Sunrise to Sunset. The board said that was correct. Mr. Vermillion said he has contacted several agencies on the burning in neighborhood. What can be done. The board discuss that if burning garbage, the fire department will put out and the individual would be fine. If burning brush that is ok to do. No further discussion. No action taken.

IX. REPORT OF COMMAND

In the month of January, the Fire District responded to 147 emergency calls. 107 BLS, 8 Fire, 7 MVA, 25 other. Chief's report provided attached to minutes.

Chief Hoerr notified the board received a \$50 donation in memory of Raymond Bitner.

Chief Hoerr notified the board that Andy Eichhorn turns in his resignation on February 3, 2025.

Motion to accept Andy Eichhorn resignation by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 4-0.

325 needs engine overhauls. The price to fix with an extended warranty of 3 years with an estimate of \$42,495.81.

Motion to do engine overhaul not to exceed \$50,000 by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 4-0.

X. BUDGET REQUEST
XI. OLD BUSINESS

A. Banquet 2025

Trustee Steele notified board that the Banquet be on April 19, 2025. He told them having the same menu as last year. He will get with Raber for the cost. Starts at 6pm dinner at 6:30pm. No further discussion. No action taken.

B. Fire Engine Discussion

XII. NEW BUSINESS

A. 2025 Calendar and checklist for Illinois Fire Protection District

B. Purchase of Computers

Darlene updated the board on the prices.

Motion to approve the purchase of the computers by Trustee Steele. Seconded by Trustee Helfrich. Motion carried 4-0.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

Trustee Hoffman discuss with the board on Station 5.

No further discussion. No action taken.

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

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Hoffman at 6:48 p.m.

APPROVED

Date & Time _____ @ _____

By: _____