

**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, MARCH 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. February 2025 Treasurer Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
2024-2025 2 <sup>nd</sup> half Captain Stipend	\$200.00	Connor Donahue		626
2024-2025 2 <sup>nd</sup> half Captain Stipend	\$200.00	Christina Brown		626
2024-2025 2 <sup>nd</sup> half Captain Stipend	\$200.00	Jeremy Heskett		626
2024-2025 2 <sup>nd</sup> half Captain Stipend	\$200.00	Brandon Witt		626
2024-2025 2 <sup>nd</sup> half Assistant Chief Stipend	\$800.00	John Worley		625
2024-2025 2 <sup>nd</sup> half Assistant Chief Stipend	\$800.00	Robbie Pint		625
Training Room A.V. Equip Repair	\$455.00	Stan Byerly Sound	25-161	618
3 Sets Bunker Gear	\$10,350.00	Dinges Fire	25-162	645
Computers, Monitors & Keyboards	\$8,079.89	Dell	25-163	604
Stokes Basket/Stretcher	\$1,053.95	Dinges Fire	25-164	606

Item		\$ Total	From	PO #	Account
Semi-Annual PM Load Test		\$1,200.00	EVAPAR	25-165	616
300 Oil Change	VISA CC	\$73.17	Johnny Ellis Auto	25-166	614
Fire Apparatus Driver Program	VISA CC	\$74.96	Jones & Bartlett	25-167	618
Pizza for Work Detail after Fire	VISA CC	\$30.29	Caseys	25-168	602
Checks & Envelopes	VISA CC	\$527.22	Intuit Checks	25-169	604
Water, Toilet Paper, Garbage Bags Etc	VISA CC	\$507.25	Sams Club	25-170	602/603
Annual Pump Test 321, 324,326, 325, 344		\$1,701.00	Redline Fire	25-171	614
2 DEF Fluid		19.98	O'Reilly	25-172	614
Medical Supplies		2,019.29	Bound Tree	25-173	606
<b>TOTAL:</b>		<b>\$28,492.00</b>			

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

**VII. REVIEW AND APPROVAL OF MEETING MINUTES**

**A. Regular Meeting Minutes of February 13, 2025**

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

**A. Approval of Bond Interest Payment to UMB Bank for \$50,061.25 Plus Wire Fee**

**B. Banquet 2025 – April 19, 2025**

**C. 325 Engine**

**D. Fire Engine Discussion**

**E. Station 5 Discussion**

**XII. NEW BUSINESS**

**A. Review and Approval of Recurring Expense Payee List**

**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 April 10, 2025**, at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

**POSTED**

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

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