

**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, March 13, 2025 AT 6:00 pm by Trustee Helfrich

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 – Not Present. 4 of 5 Trustees Present. Also in attendance was Chief Hoerr, Deputy Chief Kaps, Assistant Chief Worley, Jodi Noe, Connor Donahue and Darlene Gramm-Bray.

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's Report**

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

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
2024-2025 2 nd half Captain Stipend	\$200.00	Connor Donahue		626
2024-2025 2 nd half Captain Stipend	\$200.00	Christina Brown		626
2024-2025 2 nd half Captain Stipend	\$200.00	Jeremy Heskett		626
2024-2025 2 nd half Captain Stipend	\$200.00	Brandon Witt		626
2024-2025 2 nd half Assistant Chief Stipend	\$800.00	John Worley		625
2024-2025 2 nd half Assistant Chief Stipend	\$800.00	Robbie Ping		625

Item		\$ Total	From	PO #	Account
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
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
TOTAL:		\$28,492.00			

Motion to approve the \$28,492.00 in non-recurring expenses by Trustee Campen. Seconded by Trustee Steele. 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 February 13, 2025

Motion to approve regular meeting minutes of February 13, 2025 by Trustee Weber. Seconded by Trustee Steele. No further discussion. Motion carried 3-0. 1 Abstain, Trustee Campen.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Received donation of \$100 from Angie Panos form memory of Darlene Cornelius.

IX. REPORT OF COMMAND

In the month of February, the Fire District responded to 132 emergency calls. 94 BLS, 10 Fire, 9 MVA, 19 other.

Chief's report provided attached to minutes.

Chief Hoerr discuss with the board the quotes he got on grass cutting. The board decision to go with Perfect Lawn for the 2025 cutting season.

Motion to accept Perfect Lawn for 2025 mowing season by Trustee Helfrich. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

X. BUDGET REQUEST

XI. OLD BUSINESS

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

Motion to approve bond interest payment to UMB Bank for \$50,061.25 plus wire fee by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried-.

B. Banquet 2025 – April 19, 2025

Trustee Steele asked the board about a DJ this year for the Banquet. He will call the DJ see if he is available and what the cost. He will be going to Raber's to get the Price quote sheet from Rabers. Trustee Steele discuss the \$100 stipend and \$20 gift cards.

Motion to approve \$100 Stipend and \$20 gift card by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

C. 325 Engine

On 03/03/2025 Chief Hoerr contacted the Board on a Recon Engine with Warranty to proceed to fix 325. Trustee Hoffman – yes; Trustee Steele – yes; Trustee Campen – yes; Tom Helfrich – yes; Four of the Five Trustee got back to Chief Hoerr.

On 3/13/2025 board confirmed the Recon Engine with Warranty from 3/3/2025 call to fix 325.

Trustee Helfrich – yes; Trustee Steele – yes; Trustee Campen – yes; Trustee Weber – yes.

On March 13, 2025 Motion to approve Recon Engine with Warranty to fix 325 by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried. 4-0.

D. Fire Engine Discussion

Chief Hoerr discuss with the board on selling 322 Engine (1986 Ford Cabover Suburban 1000). The board and Chief discuss on doing sealed bid with a reserve or put it up for sale on the Market. Decision was made to do a sealed bid with a reserve.

Motion to sale 322 Engine doing a sealed bid with a reserve by Trustee Helfrich. Seconded by Trustee Steel. No further discussion. Motion carried 4-0.

Attached to the minutes additional information.

E. Station 5 Discussion

Chief Hoerr and Board discuss the cost of operating Station 5. No further discussion. No action taken.

XII. NEW BUSINESS

A. Review and Approval of Recurring Expense Payee List

Motion to approve the recurring expense payee list by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

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

The next regular meeting of the Board of Trustees will be at **6:00pm** on **Thursday April 10, 2025** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 6:55 p.m.

APPROVED

Date & Time _____ @ _____

By: _____