

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, APRIL 10, 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. March 2025 Treasurer's Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO#	Account
Annual Resp. Questionnaire Review	\$360.00	OSF Occ Health	25-174	608
Rebuild (2) Toilet Flush Valves Station #4	\$350.80	Reading & Son's	25-175	616
Medical Supplies I-gels, Suction Cath. ETC	\$361.93	Bound Tree	25-176	606
Chainsaw Rope Repair, Hose Reel Fittings ETC	\$85.06	Bartonville Hardware	25-177	615
#325, 324, 344 Oil Changes & Misc. Repairs	\$6,235.32	Redline Fire	25-178	614
Pizza for Crew After Brush Fires VISA CC	\$34.62	Casey's	25-179	602
Quick Books Online Annual VISA CC	\$1,069.20	Intuit Quick Books	25-180	604
Semi-Annual PM Generator Load Test	\$1,200.00	EVAPAR	25-181	616
Maint./Repairs #321, 324, 344	\$3,588.07	Redline fire	25-182	614
Def Fluid & Floor Cleaner	\$58.44	O'Reilly Automotive	25-183	614

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Item	\$ Total	From	PO #	Account
Trouble Shoot C.A.D. Emails	\$22.50	Carlson Tec LLC	25-184	604
TOTAL:	\$13,365.94			

- VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)
- VII. REVIEW AND APPROVAL OF MEETING MINUTES
 - A. Regular Meeting Minutes of March 13, 2025
- VIII. CITIZEN REMARKS AND CORRESPONDENCE
- IX. REPORT OF COMMAND
- X. BUDGET REQUEST

Item	\$ Total	From	PO#	Account
	\$0.00			

- XI. OLD BUSINESS
 - A. Banquet April 19, 2025
 - B. Fire Engine Discussion
- XII. NEW BUSINESS
 - A. Handout Budget Worksheet 2025-2026
- 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 May 8, 2025** at the Central Fire Station at 7800 W. Plank Rd.
- XVII. ADJOURNMENT

POSTED					
Date & Time					
By:					

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