

**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
T (309) 697-4312
Board@LimestoneFire.net
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on Thursday, April 10, 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, Darlene Gramm-Bray, Jodi Noe and Annette Hoerr.

II. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Tanner McGinnis has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to meet and ask questions of the candidate. The candidate is recommended by the interview committee and Chief Officers. The Candidate would be assigned to Central Station.

Motion to bring Candidate McGinnis onto Limestone as a Probationary Firefighter assigned to Central Station by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Kaden Scapecchi has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to meet and ask questions of the candidate. The candidate is recommended by the interview committee and Chief Officers. The Candidate would be assigned to Central Station.

Motion to bring Candidate Scapecchi onto Limestone as a Probationary Firefighter assigned to Central Station by Trustee Helfrich. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

III. REPORT OF DISTRICT ACCOUNTANT**IV. REVIEW AND APPROVAL OF TREASURER'S REPORT****A. March 2025 Treasurer's Report**

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

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
Trouble Shoot C.A.D. Emails	\$22.50	Carlson Tec LLC	25-184	604
TOTAL:	\$13,365.94			

Motion to approve the \$13,365.94 in non-recurring expenses by Trustee Steele. 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 March 13, 2025**

Motion to approve regular meeting minutes of March 13, 2025 by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of March, the Fire District responded to 165 emergency calls. 110 BLS, 15 Fire, 7 MVA, 33 other.

Chief's report provided attached to minutes.

Motion to move \$40,000 from Contingency to 660 Apparatus by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

Roll Call Vote: Trustee Helfrich – yes; Trustee Campen -yes; Trustee Steele – yes; Trustee Weber – yes.

Motion to move \$40,000 from 645 Equipment Capital to 660 Apparatus by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

Roll Call Vote: Trustee Helfrich – yes; Trustee Campen -yes; Trustee Steele – yes; Trustee Weber – yes.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Banquet – April 19, 2025

The board updated on the final information for the banquet. No further discussion. No action taken.

B. Fire Engine Discussion

Board discusses the Fire Engine with the Chief. No further discussion. No action taken.

XII. NEW BUSINESS

A. Handout – Budget Worksheet 2025-2026

XIII. The board was given a handout for the 2025-2026 budget worksheet to review for May meeting Preliminary Budget Draft. No further discussion. No action taken.

XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XV. CLOSED SESSION

XVI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

XVII. 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 May 8, 2025** at the Central Fire Station at 7800 W. Plank Rd.

XVIII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Helfrich at 6:37 p.m.

APPROVED

Date & Time _____@_____

By: _____