

**Board of Trustees**

Jeff Hoffman, President
Tom Helfrich, Vice President
Keith Steele, Secretary
Barry Campen, Treasurer
Cindy Weber, Trustee

BOARD OF TRUSTEES
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

MEETING AGENDA

THURSDAY, MAY 8, 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. April 2025 Treasurer's Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Meds Albuterol, Nitro	\$12.86	OSF	25-185	606
Central Treatment for Cluster Flies	200.00	American Pest	25-186	616
326 (2) New Steer Axle Tires	\$1,788.20	Gem City	25-187	614
331 Replace Electric Hose Reel Switch	\$520.00	Garner Sales	25-188	614
Spring HVAC PM – All Stations	\$1,700.00	Chucks HVAC	25-189	616
Tool box & Tools for SCBA Repairs VISA CC	\$473.47	Harbor Freight	25-190	615
Gift Cards & Soda - Banquet	\$621.98	Casey's	25-191	610
325 Recon Engine with Extended Warranty	\$70,636.00	Cummins	25-192	660
1 – Gear Washer & Dryer (OSFM Grant FY 25)	\$23,178.00	Dinges Fire	25-193	645
Two Safety Flares (For Training Burn)	\$19.98	O'Reilly	25-194	618
TOTAL:	\$99,150.49			

- VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)
- VII. REVIEW AND APPROVAL OF MEETING MINUTES
 - A. Regular meeting minutes of April 10, 2025
- VIII. CITIZEN REMARKS AND CORRESPONDENCE
- IX. REPORT OF COMMAND
- X. BUDGET REQUEST
- XI. OLD BUSINESS
 - A. Fire Engine Discussion
- XII. BOARD REORGANIZATION
 - A. Board leadership nominations
 - B. Election of Board President
 - C. Election of Board Vice President
 - D. Election of Board Treasurer
 - E. Election of Board Secretary
- XIII. NEW BUSINESS
 - A. Appoint District Open Meeting Act Officer(s)
 - B. Appoint District Freedom of Information Act Officer(s)
 - C. Discussion of 2024-2025 Preliminary Budget Draft
- 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
 - A. The next regular meeting of the Board of Trustees will be at **6:00 pm** on Thursday **June 12, 2025** at the Central Fire Station at 7800 W. Plank Rd.
- XVIII. ADJOURNMENT

<p style="text-align: center;">POSTED</p> <p>Date & Time _____ @ _____</p> <p>By: _____</p>
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