

**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

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**BOARD OF TRUSTEES  
MEETING MINUTES**

**Called to order on Thursday, May 08, 2025 AT 6:00 pm by Trustee Hoffman**

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 - Present. 5 of 5 Trustees Present. Also in attendance was Chief Hoerr, Assist Chief Ping, Jake VanDyke, Ken Noe, Jodi Noe, Annette Hoerr, Connor Donahue, Christina Brown 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. April 2025 Treasurer's Report**

Motion to approve approve April 2025 Treasurer's report by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

**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 Control	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

Item	\$ Total	From	PO #	Account
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			

Motion to approve the \$99,150.49 in non-recurring expenses by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

**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**

Motion to approve regular meeting minutes of April 10, 2025 by Trustee Campen. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

In the month of April, the Fire District responded to 136 emergency calls. 96 BLS, 9 Fire, 6 MVA, 25 other.

Chief's report provided attached to minutes.

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

**A. Fire Engine Discussion**

**XII. Closed Session**

Trustee Weber called for a closed session for Personnel at 6:14pm.

Motion to go into executive session for Personnel by Trustee Weber. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Meeting called back to order by Trustee Hoffman at 6:41pm.

Trustee Hoffman – Present; Trustee Weber – Present; Trustee Steele – Present; Trustee Campen – Present; Trustee Noe – Present. 5 of 5 Trustee presents.

### **XIII. BOARD REORGANIZATION**

#### **A. Board leadership Nominations**

1. Nomination for Board President. Trustee Campen nominated Trustee Hoffman for President. Trustee Hoffman accepted the nomination.
2. Nomination for Vice President. Trustee Steele nominated Trustee Weber for Vice President. Trustee Weber accepted the nomination.
3. Nomination for Treasurer. Trustee Hoffman nominated Trustee Campen for Treasurer. Trustee Campen accepted the nomination.
4. Nomination for Secretary. Trustee Steele nominated Trustee Noe. Trustee Noe accepted the nomination.

#### **B. ELECTION OF BOARD PRESIDENT**

Trustee Hoffman was nominated as Board President. All in Favor. 5 yes, 0 No, 0 Abstain. Trustee Hoffman was elected as President.

#### **C. ELECTION OF BOARD VICE PRESIDENT**

Trustee Weber was nominated as Board Vice President. All in favor. 5 yes, 0 No, 0 Abstain. Trustee Weber was elected as Vice President.

#### **D. ELECTION OF BOARD TREASURER**

Trustee Campen was nominated as Board Treasurer. All in favor. 5 Yes; 0 No; 0 Abstain. Trustee Campen was elected as Treasurer.

#### **E. ELECTION OF BOARD SECRETARY**

Trustee Noe was nominated as Board Secretary. All in favor. 5 Yes; 0 No; 0 Abstain. Trustee Noe was elected as Secretary.

### **XIV. NEW BUSINESS**

#### **A. Appoint District Open Meeting Act Officer(s)**

Motion to appoint Trustee Hoffman as primary Open Meeting Act Officer by Trustee Campen. Seconded by Trustee Noe. No further discussion. Motion carried 5-0.

Motion to appoint Trustee Campen as secondary Open Meeting Act Officer by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

#### **B. Appoint District Freedom of Information Act Officer(s)**

Motion to appoint Chief Hoerr as primary District Freedom of Information Act Officer by Trustee Campen. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

Motion to appoint Darlene Gramm-Bray as secondary District Freedom of Information Act Officer by Trustee Campen. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

**C. Discussion of 2023-2024 Preliminary Budget Draft**

The board was given detailed documentation on the budget priorities. The board was able to discuss and ask questions to the Chief and adjust the budget as it was being presented. In June the board will have a draft of the budget proposals for review and approval. The board discuss about the funds that would go into the Vehicle savings account and into contingency.

**XV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**

**XVI. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

Trustee Noe and Annette Hoerr presented to Tom Helfrich a thank you gift for his years of service as being a Trustee of the Board.

**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 June 12, 2025** at the Central Fire Station at 7800 W. Plank Rd.

**XVIII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Hoffman at 6:57 p.m.

**APPROVED**

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

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