

**Board of Trustees**

Jeff Hoffman, President
Cindy Weber, Vice President
Jodi Noe, Secretary
Barry Campen, Treasurer
Keith Steele, 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, JUNE 12, 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. MAY 2025 TREASURER REPORT**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

| Item | \$ Total | From | PO # | Account |
|--|-------------|--------------------|--------|---------|
| 5 Pagers & 10 Chargers Plus Program | \$3,402.05 | Moble Comm America | 25-195 | 644 |
| 1 Fire & EMS Skid Unit for ATV | \$7,320.05 | Feld fire | 25-196 | 645 |
| Thermo Imager, Stokes, Smoke Ejectoer, Flashlights ETC | \$16,097.85 | Dinges Fire | 25-197 | 645 |
| EMS Supplies Peds Defib Pads, Nitrile Gloves, Bandages | \$936.12 | Bound Tree | 25-198 | 606 |
| Misc. Electrical supplies gear washer&dryer | \$8.07 | Bartonville Hdwe | 25-199 | 616 |
| 325 Replace D/S Rear Outside Dual Tire | \$870.62 | Gem City Tire | 25-200 | 614 |
| Reimburse for 3 Pkgs Sawzall Blades | \$76.75 | Mike Kaps | 25-201 | 615 |
| 3 Leather Helmet Shields | \$60.00 | Watchman Leather | 25-202 | 605 |

| Item | \$ Total | From | PO # | Account |
|--|-------------|-------------------------|--------|---------|
| Assembly Charge Gear Dryer | \$850.00 | Groves Inc. | 25-203 | 615 |
| 2 Roll Stamps VISA CC | \$146.00 | USPS | 25-204 | 604 |
| 353 Oil Change VISA CC | \$80.59 | Johnny Ellis Automotive | 25-205 | 614 |
| 326 Front End Alignment | \$247.50 | Gem City Tire | 25-206 | 614 |
| Uniform Shirts & pants ETC | \$175.40 | Sam Harris Uniform | 25-207 | 605 |
| DEF Fluid (4) | \$39.96 | O'Reilly | 25-208 | 614 |
| Annual P.M.'s & Ser (4) Amkus Tools | \$657.00 | Dinges Fire Co. | 25-209 | 615 |
| Program Repair to Training Laptop | \$180.00 | Sora Tech | 25-210 | 604 |
| 1 shipping container for training area | \$1,000.00 | Jeff Braun | 25-211 | 618 |
| 3 Glucagon Medication | \$404.16 | Carle Health (Proctor) | 25-212 | 606 |
| | | | | |
| TOTAL: | \$32,552.12 | | | |

VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. REGULAR MEETING MINUTES OF MAY 8, 2025

B. CLOSED MEETING MINUTES OF MAY 8, 2025

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF'S REPORT

X. BUDGET REQUEST

XI. OLD BUSINESS

A. REVIEW AND APPROVAL OF 2025-2026 DRAFT BUDGET

XII. NEW BUSINESS

A. MOVEMENT OF DOLLARS FROM PHONE CALL on May 16, 2025 \$15,000 FROM 605 Firefighting & Rescue Supplies to 645 Equipment Capital and \$9,000 660 Apparatus to 645 Equipment Capital

B. MOVEMENT OF DOLLARS FOR ANY EXPENSE FUND THAT IS OVERDRAWN OUT OF CONTINGENCIES OR BETWEEN ACCOUNTS TO COVER AMOUNT'(S) BEFORE THE END OF JUNE 30, 2025.

- 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 JULY 12, 2025 at the Central Fire Station at 7800 W. Plank Rd.
- XVII. ADJOURNMENT

POSTED

Date & Time_____@_____

By:_____