

**Board of Trustees**

Jeffrey 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 MINUTES**

Called to order on Thursday, June 12, 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 – Not Present, Trustee Weber – Not Present, Trustee Noe - Present, Trustee Hoffman - Present. 3 of 5 Trustees Present. Also in attendance was Chief Hoerr, Asst Chief Ping, Jake VanDyke, Asst Chief Worley and Darlene Gramm-Bray.

II. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)**III. REPORT OF DISTRICT ACCOUNTANT****A. REVIEW AND APPROVAL OF TREASURER'S REPORT****B. May 8, 2025 Treasurer's Report**

Motion to approve May 2025 Treasurer's report by Trustee Hoffman. Seconded by Trustee Noe. No further discussion. Motion carried 3-0.

IV. 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

Item	\$ Total	From	PO #	Account
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
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			

Motion to approve the \$32,552.12 in non-recurring expenses by Trustee Campen. Seconded by Trustee Noe. No further discussion. Motion carried 3-0.

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

A. REVIEW AND APPROVAL OF MEETING MINUTES

B. Regular meeting minutes of May 8, 2025

Motion to approve regular meeting minutes of May 8, 2025 by Trustee Noe. Seconded by Trustee Campen. No further discussion. Motion carried 3-0.

C. Closed Meeting minutes of May 8, 2025

Motion to approve closed meeting minutes of May 8, 2025 by Trustee Hoffman. Seconded by Trustee Campen. No further discussion. Motion carried 3-0.

VI. CITIZEN REMARKS AND CORRESPONDENCE

Received a thank you note to the board of trustees from Fred Bazhenow.

VII. REPORT OF COMMAND

In the month of May the Fire District responded to 155 emergency calls. 108 BLS, 10 Fire, 7 MVA, 30 other. Chief's report provided attached to minutes.

Chief Hoerr discuss with the board on truck 322 to put it up for sale as a flat fee versus trying to do sealed bids.

Motion to put truck 322 up for sale for a flat fee by Trustee Campen. Seconded by Trustee Noe. No further discussion. Motion carried 3-0.

VIII. BUDGET REQUEST

IX. OLD BUSINESS

A. REVIEW AND APPROVAL OF 2025-2026 DRAFT BUDGET

Motion to approve the 2025-2026 draft budget by Trustee Noe. Seconded by Trustee Campen. No further discussion. Motion carried 3-0.

X. NEW BUSINESS

A. MOVEMENT OF DOLLARS FROM PHONE CALL ON MAY 16, 2025 TRANSFER \$15,000 FROM 605 FIREFIGHTING & RESCUE SUPPLIES TO 645 EQUIPMENT CAPITAL AND TRANSFER \$9,000 FROM 660 APPARATUS TO 645 EQUIPMENT CAPITAL.

Called Trustee Hoffman @ 8:53 – yes; Trustee Steele @ 8:54 – yes; Trustee Weber @ 9:01 – yes; Trustee Campen @ 9:02 – yes; Trustee Noe @ 9:23 – yes. 5 of 5 trustee said yes to movement of dollars. Motion carried 5-0.

Motion to approve phone call transfer on May 16, 2025 by Trustee Hoffman. Seconded by Trustee Campen. No further discussion. Motion Carried 5-0.

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.

Motion to approve movement of dollars for any expense funds that is overdrawn out of contingencies or between accounts to cover amount (s) before the end of June 30, 2025 by Trustee Hoffman. Seconded by Trustee Campen. No further discussion. Motion carried 3-0.

XI. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XII. CLOSED SESSION

XIII. ANNOUNCEMENT/ACKNOWLEDGEMENTS

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

XV. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Hoffman at 6:55 p.m.

APPROVED

Date & Time _____ @ _____

By: _____