

**Board of Trustees**

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

**Limestone Township Fire
Protection District**
Dale Hoerr, Fire Chief

7800 W. Plank Rd.
Peoria, Illinois 61604
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Board@LimestoneFire.net
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BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Called to order on Monday, June 30, 2025 AT 8:00 am 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 – Not Present, Trustee Noe - Present, Trustee Hoffman - Present. 4 of 5 Trustees Present. Also in attendance was Deputy Chief Hoerr, Deputy Chief Kaps and Darlene Gramm-Bray.

II. OLD BUSINESS

A. Purchase of Used Fire Truck

Chief Hoerr discuss with the board on the truck found in New York. That we would need to send \$10,000 deposit to hold the fire truck and if we chose not to purchase that the \$10,000 is refundable. Have copies of all the maintenance records and pump tests. Have 79,000 miles. The price of the fire truck is \$150,000. To have it haul here from New York be about \$3,000. Chief Hoerr said that Jeff Braun and Mike Kaps would make the trip to look at the truck. Look at hotel and rental cost around \$550 plus food cost. The deposit check will need to be two days overnighted to hold truck.

Motion to approve deposit on Used Fire Truck of \$10,000 to be two days overnighted by Trustee Steele.

Seconded by Trustee Noe. No further discussion. Motion carried 4-0.

Motion to approve purchase of fire truck if everything checks out not to exceed \$150,000 by Trustee Campen.

Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

Motion to approve hotel, rental car for Jeff Braun/Deputy Chief Kaps and hauling of truck from New York to Peoria not to exceed \$5,000 by Trustee Noe. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

Motion to approve food reimbursement with receipts for Deputy Chief Kaps and Jeff Braun for travel by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

III. NEW BUSINESS

IV. CITIZEN REMARKS AND CORRESPONDENCE

V. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

Trustee Hoffman notified the board of Trustee's that Trustee Weber gave her resignation on Friday, June 27, 2025. Trustee Hoffman told the board that we have 60 days to fill the position for the remainder of Trustee Weber position.

Motion to accept Trustee Weber resignation as of June 27, 2025 by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

VI. CLOSED SESSION

VII. ANNOUNCEMENT/ACKNOWLEDGEMENTS

VIII. 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 10, 2025 at the Central Fire Station at 7800 W. Plank Rd.

IX. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Hoffman at 8:25 a.m.

APPROVED

Date & Time _____ @ _____

By: _____