

**Board of Trustees**

Jeff Hoffman, President
 , 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
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Board@LimestoneFire.net
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, July 10, 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. JUNE 2025 TREASURER REPORT**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
3 IMG Epinephrine Med	\$24.49	Carle Health	25-213	606
Annual Hydro Test (10) Air Tanks	\$617.00	SCBAS	25-214	615
Repairs to #326, 344, 325	\$7,405.14	Redline Fire	25-215	614
1 Case Adult Ambu. Co2 Detect	\$161.88	Bound Tree	25-216	606
Pizza Image Trend Training & House Fire Shoff Cir VISA CC	\$111.92	Caseys	25-217	602
4 Swivel Fittings Hose reels Central VISA CC	\$964.00	Grainger	25-218	602
Coffee, Toilet Paper, Cups ETC.... VISA CC	\$493.36	Sams Club	25-219	603/604
1 year SAM Renewal (System Award Management VISA CC	\$498.00	Federal Filing	25-220	604
Repair to Ice Machine	\$194.53	Johnson Food Service	25-221	616

Item	\$ Total	From	PO #	Account
Supplies for Gear Dryer & Hose Reels	\$48.59	Bartonville Hardware	25-222	616
Overhead Dr. Repair/Replacement Panels (Ins Covered)	\$4,326.00	Door Doctor	25-223	616
Annual Overhead Dr Maintenance All Stations	\$2,109.00	Door Doctor	25-224	616
Reimburse Ball Valve & Fitting Central Hse. Hose Reel	\$43.33	Brandon Witt	25-225	616
30 Nomex Hoods & 11 PR F/F Gloves - (IPRF Grant Money)	\$2,176.38	Dinges Fire	25-226	605
Annual Grnd Ladder Testing & 5 yr Ladder Trk Test	\$2,055.00	American Test Center	25-227	615
Deposit to Hold 2007 Pierce Dash Trk for sale	\$10,000.00	Franklinville Fire	25-228	660
Move and Set 40 Ft. Sea Container in Training Area	\$860.00	A J Crane	25-229	618
TOTAL:	\$32,088.62			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. REGULAR MEETING MINUTES OF JUNE 12, 2025

B. SPECIAL MEETING MINUTES OF JUNE 30, 2025

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF'S REPORT

X. BUDGET REQUEST

XI. OLD BUSINESS

A. MOVEMENT OF DOLLARS FROM 614 VEHICLE REPAIR & MAINTENANCE ON JUNE 18, 2025 TO 615 EQUIPMENT REPAIR & MAINTENANCE FOR \$400.00

B. REVIEW AND APPROVAL OF TENTATIVE 2025-2026 BUDGET

C. REVIEW AND APPROVAL OF INSURANCE RENEWALS

D. BOARD VACANCY

XII. NEW BUSINESS

A. LEGAL NOTICE POSTING FOR BUDGET HEARING BY AUGUST 6, 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 August 14, 2025** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____