

#### **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 T (309) 697-4312 Board@LimestoneFire.net www.limestonefire.org

# BOARD OF TRUSTEES MEETING AGENDA

**THURSDAY, August 14, 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
  - A. Review Fiscal Year June 30, 2025 Engagement Letter
- IV. REVIEW AND APPROVAL OF TREASURER'S REPORT
  - A. July 2025 Treasurer Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Railroad Beautification	\$150.00	Union Pacific Railroad Company		651
Annual Hose Testing	\$6,591.00	Midstate Fire	25-230	615
Repair Laptop Not Turning On	\$180.00	Sora Tech	25-231	604
Reimburse for Meals (New York) Trip	\$59.47	Mike Kaps	25-232	660
2025 Trustee Handbooks (2)	\$120.00	I.A.F.P.D.	25-233	620
1 Multi-Gas Meter Calibration	\$113.74	Dinges Fire	25-234	615
Premix Fuel-Eye Bolt – 10" Saw Blade	\$271.32	Bartonville Hardware	25-235	614/615
4 Upgrade Software Portable Radio	\$150.00	MCA Comm.	25-236	617

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Item	\$ Total	From	PO#	Account
2007 Pierce Dash Pumper (Used)	\$110,000.00	Franklinville Fire Dept	25-237	660
Repair Hole in Seat of Bunker Pants	\$31.72	Dinges Fire	25-238	615
7 Harris portable Radio Antennas	\$262.50	Ragan Comm.	25-239	617
2-day air check hold on used Truck VISA CC	\$10.00	Fed Ex	25-240	660
Candy for West Peoria July 4 <sup>th</sup> Parade VISA CC	\$182.97	Sam's Club	25-241	602
Repair Q-Siren #326 VISA CC	\$154.34	Quick Start	25-242	614
Rental Car for New York Trip Used Engine - VISA CC	\$594.45	Enterprise	25-243	660
Food for Peoria County Chief's Meeting August – VISA CC	\$412.00	One World Catering	25-244	602
Haul Used Pumper from New York to Peoria	\$2,600.00	Logistic Dynamics LLC	25-245	660
5 Inch Storz Repair Kit	\$257.00	Dinges Fire	25-246	615
Repairs to 326, 325, 321	\$3,265.17	Redline Fire	25-247	614
TOTAL:	\$125,415.17			

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

## VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of July 10, 2025
- B. Special meeting minutes of July 15, 2025
- C. Closed Special meeting minutes of July 15, 2025
- D. Review and Approval of Closed Meeting Minutes for Publication as open meeting minutes for January 2025 thru July 2025.
- VIII. CITIZEN REMARKS AND CORRESPONDENCE
- IX. CHIEF REPORT
- X. BUDGET REQUEST
- XI. OLD BUSINESS
  - A. FISCAL BUDGET AND ANNUAL APPROPRIATION INFORMATION REVIEW
- XII. CLOSED SESSION
  - A. Personnel

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### XIII. SEATING OF NEWLY APPOINTED BOARD MEMBER

#### XIV. BOARD REORGANIZATION

- A. Board Leadership Nomination
  - 1. Election of Board President
  - 2. Election of Board Vice President
  - 3. Election of Board Treasurer
  - 4. Election of Board Secretary

#### XV. NEW BUSINESS

- A. Appoint District Open Meeting Act Officer (s)
- B. Appoint District Freedom of Information Act Officer (s)
- C. Authorize Check Signers
- XVI. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD
- XVII. ANNOUNCEMENT/ACKNOWLEDGEMENTS
- XVIII. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES
  - A. The next regular meeting of the Board of Trustees will be after the public hearing at 6:00 pm on **Thursday September 11, 2025** at the Central Fire Station at 7800 W. Plank Rd.
- XIX. ADJOURNMENT

POSTED					
Date & Time	@				
Ву:					

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