

Motion to bring Candidate Orten onto Limestone as a Duty Crew Member assigned to Central Station by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

III. REPORT OF DISTRICT ACCOUNTANT

Notify the board, Audit information sent for fiscal year end June 30, 2025 to the Accountant. No further discussion. No action taken.

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. June 2025 Treasurer's Report

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

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
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

Item	\$ Total	From	PO #	Account
Move and Set 40 Ft. Sea Container in Training Area	\$860.00	A J Crane	25-229	618
TOTAL:	\$32,088.62			

Motion to approve the \$32,088.62 in non-recurring expenses by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

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

Motion to approve regular meeting minutes of June 12, 2025 by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 3-0.

B. Special Meeting Minutes of June 30, 2025

Motion to approve special meeting minutes of June 30, 2025 by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 3-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Chief Hoerr notified the board that Ken Noe gave a \$100 donation for use of facility.

Received 3 letters of Intent for the open board seat that is available. Two of the Three individual was presented and explain to the board why they were interest in the open position.

Both Bud Broyles and Kenneth Noe spoke with the board. Both was notified will received a call or letter from the board.

IX. CHIEF'S REPORT

In the month of JUNE, the Fire District responded to 145 emergency calls. 74 BLS, 11 Fire, 9 MVA, 51 others.

Chief's report provided attached to minutes.

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

Motion to approve \$400.00 movement from 614 Vehicle Repair & Maintenance on June 18, 2025 to 615 Equipment Repair & Maintenance by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 3-0.

B. REVIEW AND APPROVAL OF TENTATIVE 2025-2026 BUDGET

Motion to approve \$100,000 for Contingencies by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 3-0.

Trustee Hoffman – Present; Trustee Campen – Present; Trustee Steele – Present; Trustee Noe – Not Present. 3 of 4 Trustee Present.

Roll Call Vote: Trustee Hoffman – Y; Trustee Campen – Y; Trustee Noe – ABSENT; Trustee Steele – Y. Motion carried 3-0.

Motion to approve transfer of \$71,339.04 from the operating savings account to the vehicle savings account by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 3-0.

Trustee Hoffman – Present; Trustee Campen – Present; Trustee Steele – Present; Trustee Noe –Not Present. 3 of 4 Trustee Present.

Roll Call Vote: Trustee Hoffman – Y; Trustee Campen – Y; Trustee Noe – Absent; Trustee Steele – Y. Motion carried 3-0.

Motion to approve tentative 2025-2026 budget by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

Trustee Hoffman – Present; Trustee Campen – Present; Trustee Steele – Present; Trustee Noe –Not Present. 3 of 4 Trustee Present.

Roll Call Vote: Trustee Hoffman – Y; Trustee Campen – Y; Trustee Noe – Absent; Trustee Steele – Y. Motion carried 3-0.

C. REVIEW AND APPROVAL OF INSURANCE RENEWALS

Motion to approve renewal of insurance policy from ESIP/McNeil & Company by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 3-0.

D. **BOARD VACANCY**

The board table the board vacancy to a special meeting on Tuesday, July 15, 2025 at 9:00 AM. No further discussion. No action taken.

XII. NEW BUSINESS

A. Legal Notice Posting for Budget Hearing by August 6, 2025

Notified board that the Budget Hearing Posting to be posted in the paper on August 6, 2025. No action taken.

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

The next regular meeting of the Board of Trustees will be at **6:00pm** on **Thursday August 14, 2025** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Hoffman at 6:24 p.m.

APPROVED

Date & Time _____ @ _____

By: _____