Limestone Township Fire Protection District
Dale Hoerr, Fire Chief

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BOARD OF TRUSTEES
MEETING MINUTES

Called to order on Thursday, August 14, 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 - Present, Trustee Noe - Present, Trustee Hoffman - Present. 4 of 4 Trustees Present. Also in attendance was Chief Hoerr, Deputy Chief Kaps, Assistant Chief Ping and Darlene Gramm-Bray.

II. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)

III. REPORT OF DISTRICT ACCOUNTANT

A. Review Fiscal Year June 30, 2025 Engagement Letter

The board review the Engagement Letter. No further discussion.

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. July 2025 Treasurer's Report

Motion to approve July 2025 Treasurer's report by Trustee Noe. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

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

Item	$ Total	From	PO #	Account
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
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 4th 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			

Motion to approve the $125,415.17 in non-recurring expenses by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

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

Motion to approve regular meeting minutes of July 10, 2025 by Trustee Steele. Seconded by Trustee Noe. No further discussion. Motion carried 4-0.

B. Special meeting minutes of July 15, 2025

Motion to approve special meeting minutes of July 15, 2025 by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

C. Closed Meeting minutes of July 15, 2025

Motion to approve closed meeting minutes of July 15, 2025 by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

D. **Review and Approval of Closed Meeting Minutes for Publication as Open Meeting Minutes for January 2025 thru July 2025.**

Motion to approve Closed Meeting Minutes to Stayed Closed by Trustee Campen. Seconded by Trustee Noe. No Further Discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF REPORT

In the month of July, the Fire District responded to 159 emergency calls. 100 BLS, 7 Fire, 7 MVA, 45 others.

Chief's report provided attached to minutes.

Chief Hoerr notified the board that two people gave their resignation Emma Clark on July 12, 2025 and Firefighter Alex Stauthammer on July 21, 2025.

Motion to accept the Resignation of Emma Clark on July 12, 2025 and Alex Stauthammer on July 21, 2025 by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion caried 4-0.

Chief Hoerr discuss with the board on the old Gear Dryer. To be discuss at a later meeting.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. FISCAL BUDGET AND ANNUAL APPROPRIATION INFORMATION

The board review the information for the final numbers of the fiscal budget and annual appropriation information. No further discussion. No action taken.

XII. CLOSED SESSION

A. Personnel

Motion to go into executive session for Personnel by Trustee Noe. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

Meeting called back to order by Trustee Hoffman at 6:30 PM.

Roll Call: Trustee Hoffman – Present; Trustee Campen – Present; Trustee Noe – Present; Trustee Steele – Present. 4 of 4 trustee present.

XIII. SEATING OF NEWLY APPOINTED BOARD MEMBER

Chuck Graves was seated as a Trustee filling the vacant position of Trustee Weber.

Roll Call: Trustee Hoffman – Present; Trustee Campen – Present; Trustee Noe – Present; Trustee Steele – Present; Trustee Graves – Present. 5 of 5 Trustee present.

XIV. BOARD REORGANIZATION

A. BOARD LEADERSHIP NOMINATIONS

1. Nomination for Board President. Trustee Hoffman nominated Trustee Steele for president. Trustee Steele accepted the nomination.

2. Nomination for Board Vice President. Trustee Steele nominated Trustee Hoffman for vice president. Trustee Hoffman accepted the nomination.

3. Nomination for Board Treasurer. Trustee Hoffman nominated Trustee Campen for treasurer. Trustee Campen accepted the nomination.
4. Nomination for Board Secretary. Trustee Hoffman nominated Trustee Noe for secretary. Trustee Noe accepted the nomination.

B. Election of Board President

Trustee Steele was nominated as Board President. All in favor, 5 yes, 0 no. Trustee Steele was elected as President.

C. Election of Board Vice President

Trustee Hoffman was nominated as Board Vice President. All in favor. 5 yes, 0 no. Trustee Hoffman was elected as Vice President.

D. Election of Board Treasurer

Trustee Campen was nominated as Board Treasurer. All in favor. 5 yes, 0 no. Trustee Hoffman was elected as Treasurer.

E. Election of Board Secretary

Trustee Noe was nominated as Board Secretary. All in favor. 5 yes, 0 no. Trustee Noe was elected as Secretary.

XV. NEW BUSINESS

A. Appoint District Open Meeting Act Officer (s)

Motion to appoint Trustee Noe as primary Open Meeting Act Officer by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Motion to appoint Trustee Campen as secondary Open Meeting Act Officer by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0

B. Appoint District Freedom of Information Act Officer (s)

Motion to appoint Chief Dale Hoerr as primary District Freedom of Information Act Officer by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Motion to appoint Darlene Gramm-Bray as secondary District Freedom of Information Act Officer by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

C. **Authorize Check Signers**

Motion by Trustee Hoffman to appoint Trustee Steele, Trustee Campen and Chief Dale Hoerr as authorized Bank account signers. Seconded by Trustee Noe. Trustee Steele, Trustee Campen and Chief Dale Hoerr accepted the appointment. Motion carried 5-0.

Trustee Campen is still the authorized payroll approver and payroll checking account signer with no changes made on payroll information. Chief Dale Hoerr is still the payroll signer with Trustee Campen with no changes made for Chief Hoerr on payroll.

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

The next regular meeting of the Board of Trustees will be after the public hearing at **6:00pm** on **Thursday September 11, 2025** at the Central Fire Station at 7800 W. Plank Rd.

XIX. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Hoffman at 6:48 p.m.

APPROVED

Date & Time___________@__________

By:______________________________