

**Board of Trustees**

Keith Steele, President
Jeff Hoffman, Vice President
Jodi Noe, Secretary
Barry Campen, Treasurer
Chuck Graves, 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 MINUTES**

Called to order on Thursday, September 11, 2025 AT 6:02 pm by Trustee Steele

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 Graves - Present, Trustee Noe - Present, Trustee Hoffman - Present. 5 of 5 Trustees Present. Also in attendance was Chief Hoerr, Deputy Chief Kaps, Annette Hoerr and Darlene Gramm-Bray.

II. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)**III. REPORT OF DISTRICT ACCOUNTANT****IV. REVIEW AND APPROVAL OF TREASURER'S REPORT****A. August 2025 Treasurer's Report**

Motion to approve August 2025 Treasurer's report by Trustee Noe. Seconded by Trustee Graves. No further discussion. Motion carried 5-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
333 Turbo Repairs, Replc Map Sensor, Fuel Cap	\$3,532.35	Centre State	25-248	614
4 CPR/RESCUE AED Kits	\$7,210.48	Avive Solution	25-249	645
Install Mobile Radio 329	\$560.00	MCA	25-250	617
Repairs to 2 sets of Turnout Gear	\$742.56	Dinges Fire	25-251	615
6 Pager Batteries / 12-9V Batteries SCBAS	\$168.30	Interstate Battery	25-252	615
Hotel Room For New York Trip Used Truck VISA CC	\$144.00	Wingate Inn	25-253	660

Item	\$ Total	From	PO #	Account
Two Day Delivery of Used Fire Truck Check VISA CC	\$10.95	Fed Ex	25-254	660
Printer Ink, File Folders ETC. VISA CC	\$1,649.70	Office Depot	25-255	604
Towels, Coffee, Plates ETC VISA CC	\$121.34	Sams Club	25-256	603
Adj. Links, toilet Repair Kit, WD-40	\$65.96	Bartonville Hardware	25-257	614/616
325 Brake Pedal Repair	\$291.60	Centre State	25-258	614
Medical Supplies	\$94.49	Bound Tree	25-259	606
Computer Program Issues	\$360.00	Sora Tech	25-260	604
Calibration of 1 Gas Monitor	\$108.87	Dinges Fire	25-261	615
TOTAL:	\$15,060.60			

Motion to approve the \$15,060.60 in non-recurring expenses by Trustee Campen. Seconded by Trustee Graves. No further discussion. Motion carried 5-0.

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of August 14 2025

Motion to approve regular meeting minutes of August 14, 2025 by Trustee Noe. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

B. Closed Meeting minutes of August 14, 2025

Motion to approve closed meeting minutes of August 14, 2025 by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Chief Hoerr notified the board of the Peoria County Farm Bureau for the \$400 that the department could apply for and if anybody from the board like to attend the dinner at the ITOO Hall in late fall.

IX. CHIEF REPORT

In the month of August, the Fire District responded to 129 emergency calls. 84 BLS, 5 Fire, 6 MVA, 34 other.

Chief's report provided attached to minutes.

Chief Hoerr presented a draft agreement between Limestone Fire Department and the City of Peoria Fire Department to provide services to the resident starting in January 2026 when the Harmon Highway Bridge construction for one year. Chief Hoerr and the board discuss how this would be beneficial to the residents during this time otherwise getting to that area be longer time delays.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Review and approval of 2025-2026 Budget

Trustee Steele – Present; Trustee Hoffman – Present; Trustee Campen – Present; Trustee Noe – Present; Trustee Graves – Present. 5 of 5 Trustee Present.

Trustee Steele – Yes; Trustee Hoffman – Yes; Trustee Campen – Yes; Trustee Noe – Yes; Trustee Graves – Yes.

Motion to approve the 2025-2026 Budget by Trustee Graves. Seconded by Trustee Noe. No further discussion. Motion carried 5-0.

B. Review and Approval of Bond Principal/Interest \$420,061.25 Payment to UMB and Wire transfer fee.

Motion to approve Bond Principal/Interest \$420,061.25 payment to UMB and Wire Transfer fee by Trustee Noe. Seconded by Trustee Steele. No further discussion. Motion carried. 5-0.

XII. NEW BUSINESS

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

Trustee Campen discuss the Revenues and Expenditures from the past five (5) years and the directions going forward for future budgets. No further discussion.

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 October 9, 2025** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Steele at 6:35 p.m.

APPROVED

Date & Time _____ @ _____

By: _____