

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 AGENDA

THURSDAY, OCTOBER 9, 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 OF FISCAL YEAR 2024-2025 AUDIT REPORT
- IV. REVIEW AND APPROVAL OF TREASURER'S REPORT
 - A. SEPTEMBER 2025 TREASURER REPORT
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
329 Oil Change & P.M.	\$1,703.20	RedLine Fire	25-262	614
Annual Air Pack Testing	\$5,133.59	M.E.S.	25-263	615
Seal Coat Central & Station 4	\$9,660.00	Tazewell County Asphalt	25-264	616
Def Fluid, Headlamps, Batteries	\$666.49	O'Reilly	25-265	614
1 Cairns 1836 Fire Helmet	\$405.00	Air One Equip	25-266	605
Treat Bed Bugs, Flies & Inspection	\$810.00	American Pest Control	25-267	616
Station 2 Toilet Repair	\$224.41	Reading & Son Plumbing	25-268	616

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Item	\$ Total	From	PO #	Account
329 Lettering VISA CC	\$950.00	CJ Signs	25-269	660
361 Oil Change & PM VISA CC	\$80.59	Johnny Ellis Automotive	25-270	614
1 Dell Keyboard & Mouse VISA CC	\$38.24	Dell Tech	25-271	604
TOTAL:	\$19,671.24			

- VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)
- VII. REVIEW AND APPROVAL OF MEETING MINUTES
 - A. 2025-2026 BUDGET HEARING MINUTES OF SEPTEMBER 11, 2025
 - B. REGULAR MEETING MINUTES OF SEPTEMBER 11, 2025
- VIII. CITIZEN REMARKS AND CORRESPONDENCE
- IX. CHIEF'S REPORT
- X. BUDGET REQUEST
- XI. OLD BUSINESS
 - A. 2 AND 4 HOUSE BAY HEATERS
- XII. NEW BUSINESS
 - A. BOND PAYMENT FUNDS
- 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 November 13**, **2025** at the Central Fire Station at 7800 W. Plank Rd.
- XVII. ADJOURNMENT

POSTED						
Date & Time	@					
Ву:						