



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, October 9, 2025 AT 6:00 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 – Not Present. 4 of 5 Trustees Present. Also in attendance was Chief Hoerr, Annette Hoerr and Darlene Gramm-Bray.

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

III. REPORT OF DISTRICT ACCOUNTANT

A. REVIEW OF FISCAL YEAR 2024-2025 AUDIT REPORT

Cory Cowan with Gorenz and Associates, Ltd was present and review 2024-2025 Audit Report. Cory went over the Audit Report in detail to the board. The board was able to ask questions.

Motion to approve Fiscal year 2024-2025 Audit Report by Trustee Noe. Seconded by Trustee Steele. No further discussion.

Roll Call: Trustee Steele – Present – yes; Trustee Hoffman – Not Present – Absent; Trustee Campen – Present – yes; Trustee Noe – Present – yes; Trustee Graves – Present – yes. Motion carried 4-0-with 1 Absent.

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. September 2025 Treasurer's Report

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

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
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			

Motion to approve the \$19,671.24 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. 2025-2026 Budget Hearing Minutes of September 11, 2025**

Motion to approve 2025-2026 Budget Hearing Minutes of September 11, 2025 by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

B. Regular meeting minutes of September 11, 2025

Motion to approve regular meeting minutes of September 11, 2025 by Trustee Noe. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Chief Hoerr notified the board that received two checks one from Villa of Hollybrook on false alarm and DLM Trucking on a road spill. No Action taken. No further discussion.

IX. CHIEF'S REPORT

In the month of September, the Fire District responded to 159 emergency calls. 92 BLS, 15 Fire, 7 MVA, 45 other.

Chief's report provided attached to minutes.

Chief Hoerr discuss with the board about taking \$700 from the 610 Firemen Banquet for the Christmas Dinner for firefighters.

Motion for \$700 to be used for the firefighter Christmas Dinner out of 610 Firemen Banquet by Trustee Steele. Seconded by Trustee Graves. No further discussion. Motion carried 4-0.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. 2 AND 4 HOUSE BAY HEATERS

Chief Hoerr discuss with the board on selling the old stations 2 and 4 bay heaters.

Motion to approve to sale 2 and 4 house bay heaters by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

XII. NEW BUSINESS

A. BOND PAYMENT FUNDS

Darlene discusses with the board that the bond payment due for November 1st, 2025 that we don't have the funds yet from Peoria County. Will received payment from them on October 24, 2025. If funds received are not enough then the additional funds will have to come out of the general savings account.

Motion to move the additional funds needed to make the November 1st, 2025 payment for the bond if funds not received by the October 24, 2025 next distribution. Will need to move the funds from the general savings account to the bond fund and when funds are received into the bond fund then it will be transfer back to the general savings account if funds are available to do so by Trustee Steele. Seconded by Trustee Noe. No further discussion. Motion caried 4-0.

Roll Call: Trustee Steele – yes; Trustee Campen – yes; Trustee Noe – yes; Trustee Graves – yes; Trustee Hoffman – Absent – Motion carried 4-0 with 1 absent.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION

.ANNOUNCEMENT/ACKNOWLEDGEMENTS

XV. 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 November 13, 2025** at the Central Fire Station at 7800 W. Plank Rd.

XVI. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Steele at 7:12 p.m.

APPROVED

Date & Time _____ @ _____

By: _____