



**Board of Trustees**

Keith Steele, President  
Jeffrey 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, January 8, 2026 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 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. December 2025 Treasurer’s Report**

Motion to approve approve December 2025 Treasurer’s report by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

**V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Annual O2 Cyl Rental	\$627.00	Airgas	25-299	607
344 Replace Waterway Relief Valve	\$2,325.88	Legacy Fire	25-300	614
2 Sets Collar Pins	\$43.26	Dinges Fire	25-301	605

Item		\$ Total	From	PO #	Account
4 Sets of Turnout Gear		\$14,980.00	Dinges Fire	25-302	645
1 Grounded Plug		\$4.22	Bartonville Hdwe	25-303	603
Annual Fire Ext. Testing		\$646.90	Getz Fire Equip-	25-304	615
Reimbursement Christmas Dinner		\$230.72	Jodi Noe	25-305	610
Repair 1 Toilet @ Central House		\$441.78	Reading Plumbing	25-306	616
2 Rolls of Stamps	VISA CC	\$156.00	USPS	25-307	604
Food for Christmas Dinner	VISA CC	\$395.70	Haddads Mkt	25-308	610
Printer Toner & 3 Desk Calendars	VISA CC	\$540.93	Office Max	25-309	604
Office Supplies & Station Supplies	VISA CC	\$563.79	Sam's Club	25-310	603/604
Winter/Fall Furnace Maintenance – All stations		\$1,880.00	Chuck's Heating	25-311	616
344 (6) 31-MHD Batteries		\$1,019.94	Interstate Battery	25-312	614
Life Supports, Head Lamps, Antifreeze Etc.		\$214.25	O'Reilly	25-313	614
<b>TOTAL:</b>		\$24,070.37			

Motion to approve the \$24,070.37 in non-recurring expenses by Trustee Campen. Seconded by Trustee Graves. 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 December 11, 2025**

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

**B. Review and Approval of Closed Meeting Minutes for Publication as open meeting minutes for July 2025 thru December 2025.**

Roll Call: Trustee Steele – Present; Trustee Hoffman – Not Present; Trustee Campen – Present; Trustee Noe – Present; Trustee Graves – Present

Roll Call to keep closed meeting minutes closed: Trustee Steele – yes; Trustee Hoffman – Absent; Trustee Campen – yes; Trustee Noe – yes; Trustee Graves – Abstain.

Motion to keep closed meeting minutes July 2025 thru December 2025 as closed meeting minutes by Trustee Steele. Seconded by Trustee Graves. No further discussion. Motion carried 3-0 with 1 Abstain.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

Chief Hoerr notified the board on the letter from the ETSB which they need current signatures on Active Interagency Agreement. No further discussion.

**IX. REPORT OF COMMAND**

In the month of December, the Fire District responded to 162 emergency calls. 104 BLS, 4 Fire, 9 MVA, 45 others.

Chief Hoerr notified the board that Firefighter Duncan Palmgren gave his resignation on December 29, 2025.

Motion to accept the Resignation of Duncan Palmgren on December 29, 2025 by Trustee Steele. Seconded by Trustee Graves. No further discussion. Motion carried 4-0.

Chief's report provided attached to minutes.

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

**A. Review and Approval of 2025 Injuries and Accidents (OSHA 300A)**

Have one (1) injury to report for 2025.

**B. UMB Audit Confirmation**

Sent UMB Audit Confirmation to Julie Kusturin & Heather McCord at Peoria County on January 5, 2026. No further discussion. No action taken.

**C. Annually disclosure report for review of Bond Transcript Interest rate and Maturity**

Board notified that information was sent to Bernardi Securities for the can compile the report together. Once report is received then Signature of Acceptance sheet will need a signature to finalize report. Table to next month.

**XII. NEW BUSINESS**

**A. Economic Interest Statement**

Board was notified that all board members names have been submitted for the 2026 Economic Interest Statement. No further discussion. No Action Taken.

**B. Banquet – 2026**

**Trustee Steele notified the board that the banquet date at Rabers is April 11, 2026. The food at Rabers be the same as last year with a .50 per person increase with the same menu as past events. Trustee Steele discuss with the board if they want to do a DJ or not. Board discussed not to have a DJ at the Banquet. No further discussion.**

**XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**

**A. Notice of 2026 Board of Trustee Meeting dates was submitted to Limestone News to be published in the paper on January 7, 2026. No further discussion.**

**XIV. CLOSED SESSION**

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

Trustee Steele called for executive session at 6:28 pm.

Meeting called back to order by Trustee Steele at 6:56 pm.

Trustee Steele – Present; Trustee Hoffman – Not Present; Trustee Campen – Present; Trustee Noe – Present; Trustee Graves – Present. 4 of 5 Trustee Present.

**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 February 12, 2026** at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Steele at 6:58 p.m.

<b>APPROVED</b>	
Date & Time _____	@ _____
By: _____	