



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, February 12, 2026 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**
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
 - A. January 2026 Treasury Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Replace Water Heater & Expansion Tank Sta. 4	\$7,061.23	Reading Plumbing	26-001	616
20 Fire Fighter Badges	\$1,680.76	Dinges Fire	26-002	605
Repair Domain	\$180.00	SORA	26-003	604
Service Call to Replace Radiator Cap & top off Antifreeze	\$536.62	EVAPAR	26-004	616
Medical Medications	\$77.39	Carle Health	26-005	606
Uniform Collar Pins	\$56.26	Dinges Fire	26-006	605
325 Two Steer Axle Tires & Alignment	\$1,664.14	Gem City Tire	26-007	614
300 Oil Change & 4 New Tires VISA CC	\$1,141.85	Johnny Ellis Auto.	26-008	614
21 Ultra bright safety vest (American Water Grant \$990.00)	\$1,059.70	Dinges Fire	26-009	605

Item	\$ Total	From	PO #	Account
Hose nozzle & 2–20-amp connector (dis. -2.95)	\$26.52	Bartonville Hardware	26-010	603
Medical Supplies	\$716.37	Bound Tree	26-011	606
Repair Portable radio Antenna	\$308.82	MCA	26-012	617
DEF Fluid, Carwash soap, Anti-gel ETC.	\$230.63	O'Reilly	26-013	603
1 Fire Chief Badge	\$131.52	Dinges Fire	26-014	605
Annual Resp. Questionnaire Review (20 Members)	\$400.00	OSF Occ. Health	26-015	608
Check Server Fans (Sound Louder than normal)	\$189.00	SORA Tech	26-016	604
Reimburse for Materials for Training Prop.	\$445.43	Jeff Braun	26-017	618
TOTAL:	\$15,906.24			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of January 8, 2026
- B. Closed meeting minutes of January 8, 2026

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF'S REPORT

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Annually disclosure report for review of Bond Transcript Interest rate and Maturity
- B. Banquet - 2026

XII. NEW BUSINESS

- A. 2026 Calendar and checklist for Illinois Fire Protection District

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

XVII. ADJOURNMENT

Meeting Agenda

POSTED

Date & Time _____ @ _____

By: _____