



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, February 12, 2026 AT 6:00 pm by Trustee Hoffman

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 - Not Present, Trustee Graves - Present, Trustee Noe - Present, Trustee Hoffman - 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. January 2026 Treasurer’s Report

Motion to approve January 2026 Treasurer’s report by Trustee Noe Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

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

Item	\$ Total	From	PO #	Account
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
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)	\$151.20	SORA Tech	26-016	604
Reimburse for Materials for Training Prop.	\$445.43	Jeff Braun	26-017	618
TOTAL:	\$15,868.44			

Motion to approve the 15,868.44 in non-recurring expenses by Trustee Graves. Seconded by Trustee Noe. 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 January 8, 2026

Motion to approve regular meeting minutes of January 8, 2026 by Trustee _Noe. Seconded by Trustee Hoffman. No further discussion. Motion carried 4-0.

B. Closed Meeting minutes of January 8, 2026

Motion to approve closed meeting minutes of January 8, 2026 by Trustee Campen. Seconded by Trustee Graves. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Received a card and donation of \$100 from Bill and Melissa Woolard thanking the staff who came to their home on a possible gas leak.

Received a thank you card from T. Murphy on the planter that was sent for the memorial.

IX. REPORT OF COMMAND

In the month of January, the Fire District responded to 137 emergency calls. 77 BLS, 8 Fire, 10 MVA, 48 other.

Chief's report provided attached to minutes.

X. BUDGET REQUEST

XI. OLD BUSINESS

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

Board received the 2025 Annual disclosure Report for Bond from Bernardi Securities. Bernardi Securities compile the report together. Limestone sent 2025 Audit information to Bernardi Securities for they could finish report. No further discussion. No action taken.

B. Banquet – 2026

Chief Hoerr notified the board he should have the Firefighter and Officer of the year and will give to Trustee Steele in March.

XII. NEW BUSINESS

A. 2026 Calendar and checklist for Illinois Fire Protection District

All the board members given a copy of the annual 2026 Calendar checklist for Illinois Fire Protection District. No further discussion. No action taken.

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

The next regular meeting of the Board of Trustees will be at **6:00pm on Thursday March 12, 2026** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Hoffman at 6:11 p.m.

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