



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

**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on Thursday, March 12, 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 - Present. 5 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. February 2026 Treasurer’s Report

Motion to approve February 2026 Treasurer’s report by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
2025-2026 2 ND Half of Captain Stipend	\$200.00	Connor Donahue		626
2025-2026 2 ND Half of Captain Stipend	\$200.00	Christina Brown		626
2025-2026 2 ND Half of Captain Stipend	\$200.00	Brandon Witt		626
2025-2026 2 ND Half of Assistant Chief Stipend	\$800.00	John Worley		625
325 PM & OLF Etc.	\$2,228.41	Redline Fire	26-018	614
Uniform Shirt & Patch’s	\$105.45	Sam Harris	26-019	605

Item	\$ Total	From	PO #	Account
331 Pump Main & Repairs	\$529.96	Midwest Equip.	26-020	614
Chief, Deputy Chief, Asst. Chief Collar Pins	\$529.95	Dinges Fire	26-021	605
3 Hose Nozzles & 1 Galv. Nipple	\$24.71	Bartonville Hdwe	26-022	603
326 4 Rear Tires (New)	\$2,799.28	Gem City Tire	26-023	614
Training Rm A.V Equip Repair	\$115.00	Stan Byerly Sound	26-024	604
Patient Transfer Tarps, I-Gels, Glucose Etc.	\$332.82	Bound Tree	26-025	606
Coffee Pot Repair (Central)	\$105.00	Bev Chem	26-026	615
Medications	\$274.56	Carle Health	26-027	606
326 PM & OLF Replace Front Pads & Rotors	\$4,581.81	Red Line Fire	26-028	614
Uniform Shirt & Patch's	\$62.15	Sam Harris	26-029	605
Repair 10 Air Packs	\$1,913.81	M.E.S.	26-030	615
Repair Kitchen Sink (Central)	\$191.29	Reading & Sons	26-031	616
TOTAL:	\$15,194.20			

Motion to approve the \$15,194.20 in non-recurring expenses by Trustee Noe. Seconded by Trustee Graves. No further discussion. Motion carried 5-0.

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of February 12, 2026

Motion to approve regular meeting minutes of February 12, 2026 by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF'S REPORT

In the month of February, the Fire District responded to _____ emergency calls. _____ BLS, _____ Fire, _____ MVA, _____ other. No monthly report numbers for February due to computer issues. For the month of February, the District responded to 121 calls but don't have the break down.

Chief's report provided attached to minutes.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Approval of Bond Interest Payment to UMB Bank for \$44,233.75 Plus Wire Fee

Motion to approve bond interest payment to UMB Bank for \$44,233.75 plus wire fee by Trustee Campen.

Seconded by Trustee Noe. No further discussion. Motion Carried 5-0.

B. Banquet 2026 – April 11, 2026

Trustee Steele said he still waiting to hear on the trophy plaque on price.

Motion to give all members \$100 and outside duty crew \$50 stipend and not doing gift cards by Trustee Steele.

Seconded by Trustee Graves. No further discussion. Motion carried 5-0.

Motion to give \$20 per person for the stand-by crew covering the department for the members can be at the banquet by Trustee Campen. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

C. Notary

Table to next month. No action taken.

XII. NEW BUSINESS

A. Review and Approval of Recurring Expense Payee List

Motion to approve the recurring expense payee list by Trustee Noe. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

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 April 9, 2026 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Steele at 6:14 p.m.

APPROVED	
Date & Time _____	@ _____
By: _____	