



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, June 11, 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 – Not Present, Trustee Noe - Present, Trustee Hoffman - Present. 4 of 5 Trustees Present. Also in attendance was Chief Hoerr, Deputy Chief Kaps, Kaden Scapecchi, Tom Murfin, Christian Murphy, Annette 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. May 2026 Treasurer’s Report

Motion to approve May 2026 Treasurer’s report by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 4-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Annual Amkus Tool Maint.	\$500.00	Dinges Fire	26-068	615
1 A.E.D. w/Pads	\$2,203.97	Bound Tree	26-069	606
3 Cans Silicone S[pray (Ladder Maint.)	\$24.27	Bartonville Hardware	26-070	615
331 Replace Brake Switch & Repair Wiring Short	\$275.47	Uftring Ford	26-071	614
Soap, Paper Products, Bowl Cleaner ETC. VISA CC	\$661.25	Sam’s Club	26-072	603/604
Ink Cartridges, Pens, Staples VISA CC	\$101.27	Office Depot	26-073	604

Item	\$ Total	From	PO #	Account
325 Drivers Seatbelt Assem	\$184.91	MacQueen	26-074	614
Repairs & PM Maint. 324, 329, 344	\$4,586.08	Redline Fire	26-075	614
75 Nitro Tabs	\$12.86	Carle Health	26-076	606
331 Tow to Uftring Ford (Stuck in Park)	\$500.00	Mr. Tow i	26-077	614
Repairs to Breathing air compressor	\$470.50	SCBAS	26-078	615
331 Wiring Kit & Labor	\$299.69	Uftring	26-079	614
Def Fluid & Stop Switch	\$74.34	O'Reilly	26-080	614
Repairs to 344, 326, 325	\$3,283.20	Redline Fire	26-081	614
TOTAL:	\$13,177.81			

Motion to approve the \$13,177.81 in non-recurring expenses by Trustee Noe. 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. Regular meeting minutes of May 14, 2026

Motion to approve regular meeting minutes of May 14, 2026 by Trustee Noe. Seconded by Trustee Steele. No further discussion. Motion carried 3-0-1 Abstain Trustee Campen.

B. Closed Meeting minutes of May 14, 2026

Motion to approve closed meeting minutes of May 14, 2026 by Trustee Steele. Seconded by Trustee Noe. No further discussion. Motion carried 3-0-1 Abstain Trustee Campen.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF'S REPORT

In the month of May the Fire District responded to 145 emergency calls. 82 BLS, 9 Fire, 3 MVA, 51 others.

Chief's report provided attached to minutes.

X. BUDGET REQUEST

XI. OLD BUSINESS

A. REVIEW AND APPROVAL OF 2026-2027 DRAFT BUDGET

Chief Hoerr went over a few line items with the board on changes and adjusted the budget sheet accordingly.

Motion to approve the 2026-2027 draft budget by Trustee Steele. Seconded by Trustee Noe. No further discussion. Motion carried 3-1 Trustee Campen

B. REFERENDUM RESOLUTION

1. CONSIDERATION AND ADOPTION OF REFERENDUM RESOLUTIONS; TAX RATE INCREASE PROPOSITIONS UNDER 70 ILCS 705/24 AND/OR 70 ILCS 705/14

Deputy Chief Kaps presented to the board the checklist for adoption and certification of the Referendum Resolutions. Discussion with the board what would need to be done for the Referendum. The board was given the documentation to review for the proposition to increase the maximum corporate tax rate and the proposition to increase the special emergency and rescue tax rate. The board was notified for this to be on the ballot in November all this have to be turn in by August 2026. The board members going to review the documentation presented to them and will discuss at the next board meeting. No further discussion. No action taken.

C. HEALTH INSURANCE

Trustee Noe discuss health insurance with the board for Chief Hoerr and Deputy Chief Kaps. Trustee Noe said she could have someone come out to do a presentation from the Insurance Company. She discusses about the ICHRA employer-funded health benefit with the board. No further discussion. No action taken. The board decided to table it to next month meeting.

Motion to table the health insurance to July 2026 meeting by Trustee Steele. Seconded by Trustee Noe. Motion carried 4-0.

XII. NEW BUSINESS

A. MOVEMENT OF DOLLARS OF \$800.00 TRANSFER FROM 616 BUILDING REPAIR & MAINTENANCE TO 615 EQUIPMENT REPAIR & MAINTENANCE AND MOVEMENT OF DOLLARS OF \$912.00 TRANSFER FROM 641 LAWN CARE & SNOW REMOVAL TO 640 GARBAGE SERVICE AND MOVEMENT OF DOLLARS \$3,000.00 TRANSFER FROM 616 BUILDING REPAIR & MAINTENANCE TO 614 VEHICLE REPAIR & MAINTENANCE

Motion to approve movement of dollars of \$800.00 transfer from 616 Building Repair & Maintenance to 615 Equipment Repair & Maintenance and movement of dollars of \$912.00 transfer from 641 Lawn Care & Snow Removal to 640 Garbage Service and movement of dollars of \$3,000.00 transfer from 616 building repair & maintenance to 614 vehicle repair & maintenance by Trustee Campen. Seconded by Trustee Noe. No further discussion. Motion carried 4-0.

B. MOVEMENT OF DOLLARS FOR ANY EXPENSE FUND THAT IS OVERDRAWN OUT OF CONTINGENCIES OR BETWEEN ACCOUNT TO COVER AMOUNT (S) BEFORE THE END OF JUNE 30, 2026.

Motion to approve movement of dollars for any expense fund that is overdrawn out of contingencies or between account to cover amounts(s) before the end of June 30, 2026 by Trustee Noe. Seconded by Trustee Campen. No further discussion. Motion carried 4-0.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

Deputy Chief Kaps discussed with the board about truck replacement and how the department fleet of trucks are at the moment. He discusses about the demo truck right now being about \$750,000 and that they will be going up to about \$850,000. He mentions to the board that they might need to think about having to get a loan on trucks in the near future for the department fleet can be brought up to more current Trucks.

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

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Steele at 7:00 p.m.

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