

**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
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Board@LimestoneFire.net
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on Thursday, August 13, 2026 AT 7:20 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, Deputy Chief Kaps, Assistant Chief Worley, Connor Donahue, Tom Murfin and Darlene Gramm-Bray.

II. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)

Firefighter applicant was present to meet and interview with the Board of Trustees. Candidate Brock Hamm has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to meet and ask questions of the candidate. The candidate is recommended by the interview committee and Chief Officers. The Candidate would be assigned to Station 4.

Motion to bring Candidate Hamm onto Limestone as a Probationary Firefighter assigned to Station 4 by Trustee Steele. Seconded by Trustee Graves. No further discussion. Motion carried 5-0.

III. REPORT OF DISTRICT ACCOUNTANT

The board was notified that Cory Cowen from Gorenz & Co. plans on coming to the October 8, 2026 to go over the Fiscal year 2025-2026 Audit report.

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**A. July 2026 Treasurer's Report**

Motion to approve July 2026 Treasurer's report by Trustee Noe. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Railroad land beautification lease	\$150.00	Union Pacific Railroad		651
329 Replace Turbo	\$7,588.57	Red Line Safety	26-087	614
Image Trend Software Subscription (Yearly)	\$1,000.00	Carle Health	26-088	604
Def Fluid, Trk Soap, Polish Wheels, Etc.	\$221.64	O'Reilly	26-089	614
Sta 2 Repair Water Heater & Back Flow Insp	\$1,593.85	Reading & Sons	26-090	616
Reimburse for Equip Hose Straps Clip Boards Etc.	\$121.65	Mike Kaps	26-091	605
Monthly mobile device serv & 6 I-pads (IPRF Grant money)	\$2,721.30	Verizon	26-092	639/604
Equipment Decals	\$185.17	Rt 29 Graphics	26-093	605
EMS Supplies Aspirin, Test Strips, AED pads	\$325.41	Bound Tree	26-094	606
Reimburse for TRIC Cooler for Rehab.	\$305.51	Mike Kaps	26-095	602
3 Eye Saline Refills for Eye Wash Stations	\$112.81	Uline	26-096	603
4 Heart Start AED's w/Case & Infant Key & Misc. EMS Supp.	\$8,987.90	Bound Tree	26-097	645/606
Reimbursement for E.M.R. License Renewal	\$21.00	Dale Hoerr	26-098	619
Chain Saw Pull Cord Replacement	\$17.18	Bartonville Hardware	26-099	615
Annual SCBA Flow Testing	\$2,618.68	M.E.S.	26-100	615
3 American Flags VISA CC	\$121.42	Freedom and Glory	26-101	603
5 I Pad Mnts, Cases, Wiring VISA CC	\$2,778.43	Ram Mounts	26-102	605
Custom Coin Life Saving Awards VISA CC	\$954.40	Logo Tags	26-103	606
2 - H4656 Sealed Beam Lights	\$42.02	O'Reilly	26-104	614
6 – CO2 Detector Caps	\$143.64	Bound Tree	26-105	606
3 Glucagon 1 mg	\$401.94	Carle Health	26-106	606
344 Replace Steering Gear Box (Rebuilt Ours)	\$4,426.25	Red Line Fire	26-107	614
TOTAL:	\$34,838.77			

Motion to approve the \$34,838.77 in non-recurring expenses by Trustee Steele. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

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

Chief Hoerr notified the board on the discussion with the attorney on a training contract.

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of July 9, 2026

Motion to approve regular meeting minutes of July 9, 2026 by Trustee Steele. Seconded by Trustee Graves. No further discussion. Motion carried 5-0.

B. Review and Approval of Closed Meeting Minutes for Publication as open meeting minutes for January 2026 thru July 2026

Motion to approve Closed Meeting Minutes to stayed closed for January 2026 thru July 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 July, the Fire District responded to 146 emergency calls. 82 BLS, 3 Fire, 2 MVA, 59 other.

Chief's report provided attached to minutes.

Chief Hoerr discuss with the board on the Invoices for Durdel.

Motion for Chief Hoerr to contact attorney on the Invoices for Durdel by Trustee Steele. Seconded by Trustee Campen. No further discussion. Motion carried 5-0.

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Key Card System Computer Upgrade	\$1,478.00	Christenberry		604
Copier & Maintenance Contract	\$2,669.00	CDS		604
ATV – 2016 Trade-In & Purchase 2026	\$15,511.00	Cupi's		660
	\$19,658.00			

Motion to approve Key Card System Computer Upgrade by Trustee Hoffman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Motion to approve Copier & Maintenance Contract by Trustee Noe. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Motion to approve 2016 Trade-in ATV by Trustee Graves. Seconded by Trustee Hoffman. No further discussion. Motion carried 5-0.

Motion to approve 2026 Purchase ATV by Trustee Steele. Seconded by Trustee Noe. No further discussion. Motion carried 5-0.

XI. OLD BUSINESS

A. THE BUDGET AND ANNUAL APPROPRIATION ORDINANCE POSTED TO MEET THE 30 DAYS REQUIREMENT AND ON JULY 28, 2026 NOTICE FOR THE BUDGET WAS SUBMITTED TO LIMESTONE NEWS TO BE PUBLISHED IN THE PAPER FOR AUGUST 5, 2026. INFORMATIONAL PURPOSE ONLY.

B. FISCAL BUDGET AND ANNUAL APPROPRIATION INFORMATION

The board review the information for the final numbers of the fiscal budget and annual appropriation information. No further discussion. No action taken.

C. ENGINE'S 321 & 322

Chief Hoerr discuss with the board that they had no interest from the garage auction and asking what the board want to do with 321 & 322. The discuss selling for scrap price for both engines.

Motion to sell for scrap price \$400 each by Trustee Noe. Seconded by Trustee Graves. No further discussion. Motion carried 5-0.

D. OLD GEAR DRYER

Chief Hoerr asked the board what they wanted to do with the Old Gear Dryer. The board discuss the Old Gear Dryer to sell for \$200.00.

Motion to Sell the Old Gear Dryer for \$200.00 by Trustee Steele. Seconded by Trustee Noe. No further discussion. Motion carried 5-0.

XII. NEW BUSINESS

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

Deputy Chief Kaps discuss with the board not doing another Public Hearing Meeting on the Referendum for September. The board discuss and decide not to do another Public Hearing in September. 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 5-0.

Trustee Steele called for a recess for executive session at 7:53 pm.

Meeting called back to order by Trustee Steele at 7:56 pm.

Roll Call: Trustee Steele – Present; Trustee Hoffman – Present; Trustee Noe – Present; Trustee Campen – Present; Trustee Graves – Present. 5 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 after the public hearing at **6:00pm** on **Thursday September 10, 2026** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Steel at 7:59 p.m.

APPROVED

Date & Time _____ @ _____

By: _____