

North Boone Fire Protection District #3
Board of Trustees Meeting May 24, 2021
Timberlane Village Office 2940 Charleston Ct, Caledonia, IL 61011
Meeting begins at 7:00 pm
Masks and Social distancing required.

Call to order special meeting at 7:00 p.m.

Roll Call

Changes to Agenda Order

Public Comment: Send emails to: glen@farmcityelevator.com by 4:30 p.m. on May 24, 2021

Approval of May 17th, 2021 minutes

Financial Report/Pay Bills:

Itemized expenditures as follows: Ratify and approve nicor bills for the amount of \$2228.06 and \$1004.22, Ratify and approve IL Pubic Risk for the amount of \$1780.00, Ratify and approve Dan Zaccard for ems software amount of \$2547.00, Ratify and approve bill from Ottosen (legal firm) for the amount of \$2241.95. Also discuss CD maturity

Chief Zaccard:

Old Business:

IL OSHA reports

New Business:

Discuss Trustee office space filing cabinets for record keeping.

Discuss Furnace and air conditioner repair at Poplar Grove Station

Discuss Training Officer Position Description

Discuss sale of former Caledonia Station

Discuss sale of Timberlane Village Hall

Discuss payroll preparation and current company working on it.

Discuss the budget for fiscal year 2021 -2022

Discuss sign on former Caledonia station moving it to new station.

Discuss solar panels for new station

Discuss meeting with new EMS coordinator at a future meeting.

Discuss EMA truck parked at new station

Discuss saving gas receipts and having them turned in.

Discuss renting out halls to the public.

Date and Time of Next Regular Meeting June 7, 2021 at Timberlane Village Hall

Comments by Trustees

Executive Session: Section 2 c (1) Personnel issues; Section 2 c (11), Section 2 c (5) Setting a price for sale or lease of property.

Action coming out of Executive Session, if any.

Motion to Adjourn

