

North Boone Fire Protection District #3
Board of Trustees Meeting Agenda May 17, 2021
Fire Station Timberlane off Dawson Lake Road, Caledonia
Meeting begins at 7:00 pm
Masks and Social distancing required.

Call To Order Regular meeting at 7:00 p.m.

Approval of May 10 minutes by outgoing Board

Swearing in of new Trustees by Boone County Clerk Julie Bliss

Election of officers and appointment of Treasurer

Changes to Agenda Order

Public Comment: Send emails to: glen@farmcityelevator.com by 4:30 p.m. on May 17, 2021

Financial Report/Pay Bills as follows:

Itemized expenditures as follows:

Ratify and approve payment previously made to Wex Bank (Marathon Gas) in the amount of \$1,532.16.

Paid 5/11 by check # 7224.

Ratify and approve payment to Public Risk Underwriters of IL Inv. 40306 adding new station premises

liability. \$4,167.00. Paid 5/11 by check # 7223.

Approve April payroll paid May 11/21 in the amount of 16,362.85, Federal 941 \$3,632.30 & IL 501 \$854.97.

Fire Inspector's Report

Chief Zaccard: EMS Report Training Report

Old Business:

Authorize process for Sale of former Caledonia Station 2428 Main Street, Caledonia, IL

New Business:

Updating website to reflect newly elected Trustees and Officers

Adopt Resolution # 2021-1 to change authorized signatories on District bank accounts and safe deposit box.

Changing regular meetings to the first Monday of month at 7pm and updating legal notice for 2021 meetings for publication

Appointing FOIA officer

Appointing someone to take "ownership" of the PO Box and make sure all mail deliveries are taken care of.

Discussions:

Discuss moving forward with ACH or other electronic payment process authorizations for various accounts

Discuss cancellation of phone service and possibly other utilities at Caledonia station

Discuss Public comment with regards how it will be handled in the future meetings.

Expenditures how they will be handled and what will need to be approved by Trustee's

Personnel decisions how they will be handled and what will need to be approved by Trustee's

Discuss upcoming Budget and meetings that might need to take place.

Discuss having a special meeting May 24th 2021 in regards to Budget and any Resolutions that may need to be addressed from the May 17th meeting.

Date and Time of Next Regular Meeting June 14, 2021 at 7:00 p.m. at (state location).

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

N B # 3 May 17, 2021 Agenda