

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for June 21, 2021

Timberlane Village Office 2940 Charleston Ct, Caledonia, IL 61011

Meeting begins at 7:00 pm

If Vaccinated No Mask 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 June 21, 2021

Approval of June 7th, 2021 minutes

Pay Bills: Itemized expenditures as follows: approve Ottosen Dinolfo Hasenbalg & Castaldo, LTD. \$1935.00, ratify OSF lifeline \$20188.15 (march), ratify OSF lifeline \$20475.13 (April), ratify OSF lifeline \$22321.28 (may), approve Misc invoices \$4060.00

Chief Zaccard:

Old Business:

Tentative budget for fiscal year 2021 -2022

New Business:

FOIA request from Mr. Tim Davis

OMA request for review – 2020 PAC 65875 from The office of the Attorney General State of Illinois

Remedy to Violations and Ratification to the extent possible from Meeting on November 30th, 2020. Items as follows: Authorize Chief to purchase beds, washer and dryer air compressor and TV's not exceed \$5000.00, Approval of payment to OSF Lifeline Ambulance for November in an amount not to exceed \$23000.00, Status of new Fire Station Rockford Structures reports no punch list items left. Issue of siding for pump house – siding such as now on building: \$4100.00 or Masonry such as now on building: \$11440.00, Set meetings for discussion of landscaping issues in the spring, Establish 2021 meeting dates on the second Monday of the month and authorization of publication thereof, Designate assistant secretary(s) to accept filing of Candidate petitions, time of filing at 305 W. Grove, P.G., Approval of closed session minutes: June 9, June 22, July 6, August 3, and November 4 of 2020.

Discuss check paying procedure/authority and payroll changes/stipends

Appointment of two Trustee's to hiring, staffing committee

Discuss and Approve hiring, staffing and to start running 2nd ambulance

Discussion on purchasing used Ambulance.

Discussion on purchase of 2020 Ford F550 4x4 Demo unit Ambulance for \$367,875.14 with possible action.

Date and Time of Next Regular Meeting July 6, 2021 7:00 pm at Timberlane Village Hall with a Public hearing on 2021 – 2022 budget at 7:00pm.

Comments by Trustee's

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

