

North Boone Fire Protection District #3
Board of Trustees Meeting Agenda for June 7, 2021
Timberlane Village Office 2940 Charleston Ct, Caledonia, IL 61011

Meeting begins at 7:00 pm

Masks and Social distancing required.

Call to order regular 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 7, 2021

Approval of May 24th, 2021 minutes

Financial Report/Pay Bills:

Itemized expenditures as follows: Discuss and approve David R Wiltse payroll/milage \$339.60 and \$50.40, ratify and approve the following: Per Mar invoice \$714.06, ESO (fire house software) \$1158.75, Bob's Refrigeration \$6131.41, Vector solutions \$2849.92, Nicor \$2721.80, Misc Invoices totaling \$7988.17, state chemical solutions \$560.08, May salaries & payroll to be issued 6/8/21 not to exceed \$24000.00, May OSF Ambulance staffing services not to exceed \$25000.00.

Fire Inspector's Report

Chief Zaccard: EMS Report, Training report

Old Business:

Quotes from payroll preparation companies

Tentative budget for fiscal year 2021 -2022

Approval on Training Officer Position Description

New Business:

Discuss file cabinets for trustee office.

Approval to Service extrication tools

Discuss and vote on approval to sell Timberlane Village Hall declare surplus property/appraisal info

Discuss and vote on approval to sell old Caledonia Station declare surplus property/appraisal info

Discussion on purchase or lease of new Ambulance with possible action.

Meeting and introduction of new EMS coordinator Josie Ostler and discussion/approval of Josie's proposals.

Discuss and approve new ambulance billing company.

Discuss and approve pay rates for Fire and EMS.

Date and Time of Next Regular Meeting July 6, 2021 at Timberlane Village Hall

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

