

**North Boone Fire Protection District #3**

**Board of Trustees Meeting Agenda for July 6, 2021**

**Timberlane Village Office 2940 Charleston Ct, Caledonia, IL 61011**

**Public Hearing begins at 7:00 pm. Regular meeting to follow Public Hearing.**

**If Vaccinated No Mask Required**

Call to order Public Hearing for Budget and Appropriations Ordinance for fiscal year 2021-2022 at 7:00 p.m.

Adjourn Public Hearing

Call to order regular meeting – Roll Call

Changes to Agenda Order

Public Comment: Send emails to: [glen@farmcityelevator.com](mailto:glen@farmcityelevator.com) by 4:30 p.m. on July 6, 2021

Approval of June 21<sup>st</sup>, 2021 minutes

Robert Brady with VFIS/Midwest – Update/review Insurance information

Financial Report/Pay Bills: Itemized expenditures as follows: Emergency Apparatus \$3488.36, Comed \$1690.27, June salaries & payroll not to exceed \$25000.00, OSF Ambulance staffing not to exceed \$25000.00, Misc invoices \$4005.27, Ratify bills \$164.47

Fire Inspector's Report

Chief Zaccard: EMS Report, Training report

Committee Reports:

**Old Business:**

**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 30<sup>th</sup>, 2020. Items as follows: Approval of closed session minutes: June 9, June 22, July 6, August 3, and November 4 of 2020.

Discussion/possible action on sale of Caledonia Fire Station

Discussion/possible action on sale of Timberlane village hall

**New Business:**

Adoption of Ordinance 2021-1 for fiscal year 2021-2022

Appointment of OMA officer.

Appointment of HIPAA officer.

Discussion/possible action District emails with SASS Information Technology \$1035.00

Discussion/possible action Used Ambulance from Foster Coach

Discussion/possible action Attorney Shawn Flaherty to contact Capron Rescue Squad District's Attorney.

Discussion/possible action Demand letter from the Attorney of Mr. Tim Davis

**Date and Time of Next Regular Meeting August 2, 2021 7:00 pm at Timberlane Village Office.**

**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**

