

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for August 2, 2021

Timberlane Village Office 2940 Charleston Ct, Caledonia, IL 61011

Meeting begins at 7:00 pm. Face Masks Recommended

Call to order regular meeting – Roll Call

Changes to Agenda Order

Public Comment: Send emails to: glen@farmcityelevator.com by 4:30 p.m. on August 2, 2021

Approval of July 6, 2021 minutes

Financial Report/Pay Bills: Misc Bills totaling \$10,331.49, Ratify Recurring Bills \$3206.56, Approve ordering more checks.

Itemized expenditures as follows: \$7361.00 IL public risk fund, \$1552.50 SASS information tech, \$1507.50 Ottosen Dinolfo Hasenbalg & Castaldo, LTD, \$1815.65 Sandry Fire Supply, \$1955.00 Kyle Meyers (lawn mowing), July Salaries & Payroll to be issued 8/10 not to exceed \$25000.00, July OSF staffing not to exceed \$25000.00

Fire Inspector's Report:

Chief Zaccard: EMS Report, Training report

Committee Reports:

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. (5 ILCS 120/2(c)(6))
Action coming out of Executive Session, if any.

Old Business:

Discussion/possible action on sale of Timberlane village hall set price in executive session

Discussion/possible action on sale of Caledonia Fire Station set price in executive session

Discussion/possible action Used Ambulance from Foster Coach \$285,000.00 purchase financing

New Business:

Review/Approve 2020-2021 Budget comparison to year end financials allocation of funds

Approve file cabinets for Trustee office.

Discussion/possible action purchase shirts for EMS and Fire

Discussion/possible action for Timberlane Station 2 open house for the public.

Approve \$1000.00 for Fire Prevention supplies

Discussion/possible action how Holiday's are paid for EMS

Discussion/possible action on payroll services

Discussion/possible action on Breakfast hosted by Fire Fighter association

Discussion/possible action Seeding and landscape of Timberlane Station 2

Discussion/possible action Hosting August MABAS meeting

Discussion/possible action purchasing fuel from J&D Marathon and Pacemaker

Date and Time of Next Regular Meeting September 7th, 2021 7:00 pm at Timberlane Village Office.

Comments by Trustee's

Motion to Adjourn

