

**North Boone Fire Protection District #3**

**Board of Trustees Meeting Agenda for September 7, 2021**

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

**Meeting begins at 7:00 pm. Face Masks Required**

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 September 7, 2021

Approval of August 2<sup>nd</sup>, 2021 minutes and August 2<sup>nd</sup>, 2021 closed meeting minutes

Financial Report/Pay Bills: Misc invoices \$5,482.01, Ratify Recurring/Regular Monthly bills or prior approval \$39,976.86

Itemized expenditures as follows: Ratify July payroll/payroll tax \$22,357.58, Ratify OSF June service \$22,300.93, Ratify OSF July service \$21,624.26, Comed station 1 \$1,829.89, Village of Poplar Grove \$2,181.66, August salaries/payroll to be issued 9/14 not to exceed \$25,000.00, OSF August service \$22,214.05, Rush power systems \$550.00, Ryan Schmalen \$325.65, FleetPride \$103.40

Fire Inspector's Report:

Chief Zaccard: EMS Report, Training report

Committee Reports:

**Old Business:**

Discussion/possible action on payroll services

Discussion/possible action purchase shirts for EMS and Fire

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

**New Business:**

Discussion/possible action Window cleaning service \$360.00

Discussion/possible action Ice Machine at Station 1

Discussion/possible action Insurance renewal form

Discussion/possible action Appointing Audit Committee

Discussion/possible action New Fire Gear from Dingesfire \$17,609.48

Discussion/possible action New Applications for Fire Fighter

Discussion/possible action Jason Vodnansky requesting Trustee pay for the Month of May 2021

Discussion/possible action Proposal from NB3 Fire association on hall rental

**Date and Time of Next Regular Meeting October 4<sup>th</sup>, 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. (5 ILCS 120/2(c)(6))  
Action coming out of Executive Session, if any.

**Motion to Adjourn**