

**North Boone Fire Protection District #3**

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

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

**Meeting begins at 6:00 pm. Face Masks Required**

**Call to order Special 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 7th, 2021**

**New Business:**

Opening bids for Caledonia Station

Possible action to approve sealed bid for sale of real property Caledonia Station (Subject to final contract/closing terms).

Opening bids for Timberlane Village Hall

Possible action to approve sealed bid for sale of real property Timberlane Village Hall (Subject to final contract/closing terms).

**Comments by Trustee's**

**Motion to Adjourn**