

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for October 4, 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: president@northboonefire.com by 4:30 p.m. on October 4th, 2021

Approval of September 7, 2021 regular minutes, Sept 7, 2021 special meeting minutes, and Sept 10, 2021 special meeting minutes

Financial Report/Pay Bills: Ratify/pay monthly bills \$5775.97, Misc Invoices \$4608.61

Itemized expenditures as follows: Breathing air systems \$1160.82, Comed \$1832.15, Public Risk Underwriters(insurance renewal) \$39032.00, Stryker \$14,886.90, Ratify Aug payroll \$20973.59, Sept salaries & payroll not to exceed \$25000.00, OSF staffing not exceed \$25000.00, Kyle Meyers \$1830.00

Fire Inspector's Report:

Chief Zaccard: EMS Report, Training report

Committee Reports:

Old Business:

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

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

Discussion/possible action Caledonia station sale

Discussion/possible action Timberlane Village Hall sale

New Business:

Discussion/possible action Firefighter physical requirements

Discussion/possible action FOIA status for Tim Davis

Discussion/possible action Calibrator for gas meters

Discussion/possible action on Firefighter explorer program

Discussion/possible action on Ambulances rotating shifts and ambulance staffing.

Discussion/possible action New toilets at Station 1

Discussion/possible action Special meeting to approve audit in OCT.

Date and Time of Next Regular Meeting November 1st, 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)(1))

Action coming out of Executive Session, if any.

Motion to Adjourn