

North Boone Fire Dist. #3 Board of Trustee's

September 10th, 2021 5:01pm

Special Meeting Minutes

Location: Timberlane Village Office 2940 Charleston Ct, Caledonia IL 61011 regular meeting called to order at 5:01pm

Present: Glen Guthrie, Gail Worley, Bob Cassidy, Shannon Baraconi, **Absent:** Lesley Ragland

Changes to Agenda Order - none

Public Comment: - none

Old Business:

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

Bob made a motion to except Farm City elevator bid of \$150,000.00 subject to final contract / closing terms and boards attorney review. 2nd by Shannon. Roll Call vote – Guthrie abstain, Worley yes, Cassidy yes Baraconi yes, Ragland absent. Motion carried with 3 yes votes, 0 no, 1 abstain, 1 absent.

Comments by Trustee's

Shannon – Talked about the up coming audit and all things she needed to get put together.

Glen – Filled Shannon in on the last meeting and talked about getting the new payroll company setup.

Bob – Filled the board in on toilet leaks at the Poplar Grove station and that it looked like we would have to replace 6 or 7 toilets. This is the cause for the high water bill from Poplar Grove.

Motion to Adjourn

Bob made a motion to adjourn 2nd by Gail motion carried with all 3 trustee's voting yes. Meeting adjourned at 5:38 pm

Respectfully submitted by:

Glen Guthrie

President