

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for November 1st, 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 November 1st, 2021

Approval of October 4th 2021 regular minutes and closed minutes

Financial Report/Pay Bills: Ratify monthly Bills \$5130.14, Misc Invoices \$1802.54

Itemized expenditures as follows: A- Fire Extinguisher \$1769.50, Andres Medical Billing \$4411.91, Comed \$1215.05, Dinges Fire Company \$2360.00, Ottosen Dinolfo \$2340.00, Wex Bank \$1663.69, Ratify Sept payroll \$22315.10, Ratify Aug OSF staffing \$22214.05, Oct Salaries not to exceed \$25000.00, Oct OSF staffing not to exceed \$25000.00

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 Caledonia station sale

Discussion/possible action Timberlane Village Hall sale

Discussion/possible action FOIA status for Tim Davis

New Business:

Adopt Ordinance No. 2021-02 Levying and assessing taxes of North Boone Fire Dist. #3

Discussion/possible action Tactical gear for Fire Fighters

Discussion/possible action Media Com contract

Discussion/possible action Flag Pole at New station 2

Discussion/possible action Explorers program using back hall for Christmas Party

Date and Time of Next Regular Meeting December 6th, 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