

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

November 1st, 2021 7:00pm

Regular Meeting Minutes

Location: Timberlane Village Office 2940 Charleston Ct, Caledonia IL 61011 regular meeting called to order at 7:00pm

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

Changes to Agenda Order - none

Public Comment: - none

Approval of October 4th 2021 regular minutes and closed minutes

Motion made by Bob to approve all 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Ragland-yes, Cassidy-Yes. Motion carried 5 yes 0 no.

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

Motion made by Lesley to pay bills 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Ragland-yes, Cassidy-Yes. Motion carried 5 yes 0 no

Financial Report

Shannon gave a financial report on year to date. Motion to approve by Gail 2nd by Bob motion carried with everyone voting Yes.

Fire Inspector's Report:

Craig Wilcox gave report it is attached as separate sheet with minutes.

Chief Zaccard: EMS Report, Training report

Asst. Chief McIntyre gave Chief report due to Zaccard not able to attend. A list was presented of items/supplies still needed for D-29 for a total of \$6071.51. Motion made by Glen to purchase supplies 2nd by Shannon roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Ragland-yes, Cassidy-no. Motion carried 4 yes 1 no. Need to purchase drum spill kit per OSHA. Gail made the motion 2nd by Shannon. roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Ragland-yes, Cassidy-Yes. Motion carried 5 yes 0 no. Still need to get more physicals done by Fire Fighters. AMS billing company working direct deposit delays. Oct training was Forcible entry. It was conducted by IFSI. Recue task force conducted active shooter drills. Overhaul training was conducted in house. Nov training will be live burn in tower. Will be hosting a VMO class in Dec with Auto X.

Committee Reports:

Hired 1 EMT-P waiting for testing from OSF. We have 2 more EMT-B apps to go through also.

Old Business:**Discussion/possible action Proposal from NB3 Fire association on hall rental**

No action / No news

Discussion/possible action Caledonia station sale

Waiting on site survey. Everything is going well.

Discussion/possible action Timberlane Village Hall sale

Health Dept. is checking if we can sell the building sharing a septic. We believe we need to do a septic survey. Bob made motion to approve survey 2nd by Gail. roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Ragland-yes, Cassidy-Yes. Motion carried 5 yes 0 no.

Discussion/possible action FOIA status for Tim Davis

Chief Zaccard and Glen Guthrie asked Tim Davis or representation to come to the station so he could go through the files and get whatever he wants. Mr. Davis declined. Zaccard sent off more of his requests and Mr. Davis replied that he still missing items.

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

Bob made the motion to adopt 2nd by Shannon roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Ragland-yes, Cassidy-Yes. Motion carried 5 yes 0 no. Lesley will file the Ordinance tomorrow Nov 2nd with County Clerk.

Discussion/possible action Tactical gear for Fire Fighters

Gail made motion to purchase Tactical gear for active shooting incident shelf life is 10 years. Cost is \$6956.79 for 4 sets. 2nd by Shannon. roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Ragland-yes, Cassidy-Yes. Motion carried 5 yes 0 no.

Discussion/possible action Media Com contract

Motion made by Gail to table to next month 2nd by Lesley Motion carried with all trustee's voting Yes.

Discussion/possible action Flag Pole at New station 2

Bob provided 3 quotes from 3 different companies. Motion made by Glen to buy the Midwest Flag quote 2nd by Shannon . roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Ragland-yes, Cassidy-Yes. Motion carried 5 yes 0 no.

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

On 11/14/2021 Explorers will use the backhaul at Station 1 for Award and Christmas Party.

Date and Time of Next Regular Meeting December 6th, 2021 7:00 pm at Timberlane Village Office.

Comments by Trustee's

Shannon – Brought up to move sign from Caledonia station to Timberlane station

Lesley – None

Bob – Moved glass case from Caledonia station to Timberlane station

Gail – None

Glen- Church wants to use Timberlane on Nov 16th and 21st. Also we need to get with the contractor for the new station.

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. NONE

Motion to Adjourn

Shannon made a motion to adjourn 2nd by Bob motion carried with all trustee's voting Yes.

Meeting adjourned at 8:32 PM

Respectfully Submitted by
Lesley M. Ragland
Secretary