

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for December 6th, 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 December 6th, 2021

Approval of November 1st 2021 regular minutes and closed minutes

Financial Report/Pay Bills: Ratify monthly Bills \$26,446.96, Misc Invoices \$3330.32

Itemized expenditures as follows: Bandt Communications \$6311.28, CIT trucks \$7123.21, Stryker contract \$14223.42, Comed \$1111.87, Ratify Oct payroll and payroll tax \$23025.47, Ratify Sept OSF invoice \$20,865.46, Ratify Midwest Flag and Pole \$5749.99, Ratify Safe Life Defense \$3729.60, Nov Salaries and payroll not to exceed \$35,000.00, Nov OSF staffing not to exceed \$25,000.00

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 Media Com contract

New Business:

Approval of Legal notice for meeting schedule for 2022

Discussion/possible action D-29 lettering.

Discussion/possible action Fire Fighter RIT training at IFSI

Discussion/possible action Consultant for purchasing medical equipment and Dept policies.

Discussion/possible action Hourly pay increase for EMS and Fire Fighters.

Discussion/possible action Special meeting to approve yearly audit

Discussion/possible action FF association holding a breakfast in January

Date and Time of Next Regular Meeting January 3rd, 2022 7:00 pm at Poplar Grove Station 1.

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