

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for January 3rd, 2022

Poplar Grove Fire Station #1 305 W Grove St, Poplar Grove, IL 61065

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 January 3rd, 2022

Approval of December 6th 2021 regular minutes

Financial Report/Pay Bills: Ratify Monthly bills \$8,213.48, Misc Invoices \$4,094.31

Itemized expenditures as follows: Breathing Air Systems \$1,067.66, Comed \$1,385.41, Annual Building Loan \$156,057.83, Ratify Nov Payroll \$26581.01, Ratify Oct OSF bill \$21,282.64, Dec salaries not to exceed \$35,000.00, Dec OSF staffing not 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 D-29 lettering.

New Business:

Discussion/possible action Window drapes for station 2

Discussion/possible action EMS outdoor gear

Date and Time of Next Regular Meeting February 7th, 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