

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

December 6th, 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-absent

Changes to Agenda Order - none

Public Comment: - Joe Pokop Christmas decorations @ station 2 and the walk through for Sterling FF Capt. Garret Ramos on 12/8/2021. Heath Morrall – Jean Schoepski passed away.

Approval of November 1st 2021 regular minutes

Motion made by Bob to approve all 2nd by Lesley motion carried with all Trustee's voting yes

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

Financial Report gave by Glen Guthrie Motion made by Gail to approve 2nd by Bob motion carried with all trustee's voting yes

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

Motion made by Bob to pay bills 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-Yes. Motion carried 4 yes 0 no

Fire Inspector's Report: - none

Chief Zaccard: EMS Report, Training report

Grants are on hold for now. D-29 was inspected. NB3 covered CRS while they where out of service Thanksgiving weekend. 1 Emt hired and 1 medic interviewed. Still finishing up physicals on FF for OSHA. Still have a few to go. EMS – Billing dept still waiting for Sept payments, no Medicare payments yet, Lifeline is giving away stretchers NB 3 will get one. Training – the live burn was well attended next burn will be this spring. EMO training will have 8 people. No Dec training due to Christmas party.

Committee Reports: none

Old Business:

Discussion/possible action Proposal from NB3 Fire association on hall rental – none

Discussion/possible action Caledonia station sale

Waiting on survey

Discussion/possible action Timberlane Village Hall sale

Waiting on survey

Discussion/possible action Media Com contract

Order is done est time is 1/28/2022 but still waiting on fax line.

New Business:

Approval of Legal notice for meeting schedule for 2022

Motion made by Bob 2nd by Gail motion carried with all trustee's voting Yes

Discussion/possible action D-29 lettering.

Lesley to get quotes for next meeting.

Discussion/possible action Fire Fighter RIT training at IFSI

Josh Morell would like to take class. Its for 5 days . Asking for \$500.00 for hotel and food. Motion made by Glen 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-Yes. Motion carried 4 yes 0 no

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

Terry Cassidy to work with Julie to help order EMT supplies. Terry will not be charging the Dist anything. Motion made by Glen 2nd by Gail motion carried with all trustee's voting Yes.

Motion made by Glen to form a Committee to update Dept policies the committee will be Gail, Bob, and Chief Zaccard. 2nd by Lesley motion carried with Trustees voting Yes.

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

Motion made by Glen 2nd by Bob to give \$1.00 raise to FF and to give EMT's, Medics a \$2.00 raise roll call vote Guthrie-yes, Worley-yes, Ragland-abstain, Cassidy-Yes. Motion carried 3 yes 0 no 1 abstain This will be revisited in Feb.

Discussion/possible action Special meeting to approve yearly audit

No date set yet.

Discussion/possible action FF association holding a breakfast in January

FF association wants to hold Breakfast at Station 1 on Jan 9th and Palm Sunday. Motion made by Gail 2nd by Bob Motion carried with all trustee's voting Yes.

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

Comments by Trustee's

Bob- Concrete poured in space by garbage can, Flag Pole is up and stone put down.

Glen- Read thank you letter from NB Explorers for using back haul.

Gail – none

Lesley – asked Joey Prokop to help with the quotes on D-29

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

Gail made the motion 2nd by Lesley motion carried with all trustee's voting Yes meeting adjourned at 8:12pm

Respectfully Submitted by
Lesley M. Ragland
Secretary