

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

January 3rd, 2022 7:00pm

Regular Meeting Minutes

Location: Poplar Grove Fire Station #1 305 West Grove St, Poplar Grove, IL 61065 regular meeting called to order at 7:00pm

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

Changes to Agenda Order - none

Public Comment: none

Approval of December 6th, 2021 regular minutes

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

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

Motion made by Lesley 2nd by Glen roll call vote Guthrie-yes, Baraconi-yes, Ragland-yes, Cassidy-Yes.
Motion carried 4 yes 0 no

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

Motion made by Bob 2nd by Glen roll call vote Guthrie-yes, Baraconi-yes, Ragland-yes, Cassidy-Yes.
Motion carried 4 yes 0 no

Fire Inspector's Report: none

Chief Zaccard: EMS Report, Training report

Truck 2101 needs a new pump \$3000.00. Barn fire went well on route 76. D-29 clipped the wall at Mercy hospital. It will be going to Sterling to get fixed. We had 998 total calls for 2021. Going to apply for a grant to get new firefighter gear and maybe one for new truck. Covid Vaccines will be on Wed and Thursday. Chief Zaccard still thinks we should sell 2175 Tender.

Committee Reports: none

Old Business:

Discussion/possible action Proposal from NB3 Fire association on hall rental

Nothing to report

Discussion/possible action Caledonia station sale

Survey will be done this week.

Discussion/possible action Timberlane Village Hall sale

Survey will be the following week. Pubic hearing for Timberlane Village is 1/13/2022

Discussion/possible action D-29 lettering.

Trustee's did not want to pay for it. Dan Zaccard said he would pay for it. Motion made by Glen to approve 2nd by Lesley motion carried with all Trustee's voting yes

New Business:

Discussion/possible action Window drapes for station 2

Going to look at different options.

Discussion/possible action EMS outdoor gear

Motion made by Bob to order jackets 2nd by Shannon cost is \$70-\$80 per jacket. roll call vote Guthrie-yes, Baraconi-yes, Ragland-yes, Cassidy-Yes. Motion carried 4 yes 0 no

Date and Time of Next Regular Meeting February 7th, 2022 7:00 pm at Poplar Grove Station 1.

Comments by Trustee's

Shannon- some people have not turned in the W-2 and no direct deposit without it.

Chief – told us about a CRS call for mutual aid. There was a letter sent to IDPH about it. He also spoke of a meeting he had with Swedes Belvidere regarding wait times and treatment of personal.

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

Motion made by Bob 2nd by Shannon motion carried with all Trustee's voting yes.

Meeting adjourned at 7:49 pm

Respectfully Submitted by
Lesley M. Ragland
Secretary