

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for February 7th, 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 February 7th, 2022

Approval of January 3rd 2022 regular minutes and January 24th 2022 special meeting minutes.

Financial Report/Pay Bills: Ratify Monthly bills \$7,057.92, Misc Invoices \$2,825.76

Itemized expenditures as follows: IL public risk fund \$5,759.00, Mediacom \$2,279.82, Rock River Auto Body \$2,846.25, Scott RV truck & auto repair \$1,025.02, Ratify – Nov OSF charges \$21,705.77, Dec OSF charges \$22,862.87, Safe Life Defense \$3,729.60, Dec Payroll \$29,902.04, Air one Equipment \$2,599.00, Jan salaries & payroll not to exceed \$35,000.00, Jan 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

New Business:

Discussion/possible action from Meeting with Rockford Structures on warranty work/cost on Timberlane Station 2

Discussion/possible action using regular unleaded gas and car washes for department vehicles.

Discussion/possible action Ambulance supplies and maintenance

Discussion/possible action new Jacks for engine and squad for a total of \$1500.00

Summons / Lawsuit against NBPD #3, Chief Zaccard, and Former Trustee's Winne and Garrett filed by Tim Davis

Date and Time of Next Regular Meeting March 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