

**North Boone Fire Protection District #3**

**Board of Trustees Meeting Agenda for January 24th, 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 special meeting – Roll Call

Changes to Agenda Order

Public Comment: Send emails to: [president@northboonefire.com](mailto:president@northboonefire.com) by 4:30 p.m. on January 24th, 2022

Pay Bills/Itemized expenditures as follows: Heritage Engineering, LTD \$3,350.00 and \$2,600.00 surveys for properties.

**New Business:**

Approve Resolution No. 2022-1 Declaring surplus and authorizing sale of certain real property of NBFP #3 commonly referred to as: 2428 Main St. Caledonia, IL 61011

Approve Resolution No. 2022-2 Declaring surplus and authorizing sale of certain real property of NBFP #3 commonly referred to as: 2940 Charleston Court. Caledonia, IL 61011

Approval and Ratification of audit drafts

Discussion/possible action Ordinance No. 2019-2 suspend and/or review the impact due to training restrictions from the pandemic.

Discussion/possible action Insurance claim on Ambulance D-29 damage.

**Date and Time of Next Regular Meeting February 7<sup>th</sup>, 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**