

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

January 24th, 2022 7:00pm

Special Meeting Minutes

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

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

Changes to Agenda Order - none

Public Comment: none

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

Motion made by Bob 2nd by Shannon roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Ragland-yes, Cassidy-Yes. Motion carried 5 yes 0 no

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

Motion made by Bob to allow Gail Worley sign off on property and approve resolution No 2022-1 2nd by Lesley roll call vote Guthrie-abstain, Worley-yes, Baraconi-yes, Ragland-yes, Cassidy-Yes. Motion carried 4 yes 0 no 1 abstain.

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

Motion made by Shannon to allow Glen Guthrie sign off on property and approve resolution no 2022-2 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Ragland-yes, Cassidy-Yes. Motion carried 5 yes 0 no

Approval and Ratification of audit drafts

Glen made a motion approve annual audit draft. 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Ragland-yes, Cassidy-Yes. Motion carried 5 yes 0 no

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

Gail made motion to suspend the ordinance for 4 months 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Ragland-yes, Cassidy-Yes. Motion carried 5 yes 0 no

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

Cost was \$2846.25 for repair motion made by Bob to pay it and have Zaccard turn it into insurance 2nd by Lesley roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Ragland-yes, Cassidy-Yes. Motion carried 5 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

Bob, Glen, Shannon wants key to P.G. Station.

Lesley – Trendsetters for 2023

Shannon – maybe need a training for ambulance drivers.

Zaccard – looking at a Grant for Basis Paramedics up to \$2000.00 per person.

Glen – will call to get walk through set up with Rockford Structure on new station. Also might need a workday to move things from properties to be sold.

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 Gail 2nd by Bob motion carried with all Trustee's voting yes.

Meeting adjourned at 7:47 pm

Respectfully Submitted by
Lesley M. Ragland
Secretary