

**North Boone Fire Protection District #3**

**Board of Trustees Meeting Agenda for March 7<sup>th</sup>, 2022**

**Poplar Grove Fire Station #1 305 W Grove St, Poplar Grove, IL 61065**

**Meeting begins at 7:00 pm.**

Call to order regular 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 March 7<sup>th</sup>, 2022

Approval of February 7<sup>th</sup> 2022 regular minutes and February 7<sup>th</sup> 2022 special meeting minutes.

Financial Report/Pay Bills: Ratify Monthly bills \$5,680.49, Misc Invoices \$2,852.08

Itemized expenditures as follows: Comed \$1,255.26, Darley \$3606.65, Kyle Meyers \$2,100.00, Ottosen Dinolfo \$2514.50, Ratify Jan OSF charges \$22,681.08, Ratify Jan Payroll \$34352.09, Feb salaries not to exceed \$40,000.00, Feb 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 Timberlane Village Hall sale

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

**New Business:**

Sales Rep from Stryker presentation

Discussion/possible action Renewal IL Public Risk Fund

Discussion/possible action EMS trauma conference

Discussion/possible action Fire/EMS uniforms

Discussion/possible action Door locks/codes at P.G. Station 1

Discussion/possible action EMS wage structure

Discussion/possible action Ambulance funds from leasing company

Discussion of pending litigation pursuant to (5 ILCS 120/2(c)(11)) Action coming out of Executive Session, if any.

**Date and Time of Next Regular Meeting April 4<sup>th</sup>, 2022 7:00 pm at Poplar Grove Station 1**

**Comments by Trustee's**

**Motion to Adjourn**