

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

February 7th, 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, Bob Cassidy, Lesley Ragland, Shannon Baraconi - absent

Changes to Agenda Order - none

Public Comment: none

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

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

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

Balance in the bank was \$329,985.86, deposit from Ambulance Revenue \$23,000.00 Motion made by Gail to pay the bills 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-Yes. Motion carried 4 yes 0 no

Fire Inspector's Report:

Performed IL state fire Life and safety Inspection with ROE attending Caledonia Elementary, Performed IL state fire Life and safety Inspection with ROE attending NBHS, Upper Elementary, Middle School, P.G. elementary. Witnessed the fire drill at Caledonia Elementary School. Copy and enter Regional office of Education Life/Safety/Fire inspections of all schools except Caledonia into fire house. Plan exam of the Grove Gaming with approval subject to review letter comments dated December 18th, 2021. File and organize State School inspections reports.

Chief Zaccard: EMS Report, Training report

Training report schedule is complete through August. LEPC meeting Feb 8th at Timberlane. Ice rescue class in March 12-13th. Ordered Ambulance license plates. Health dept will be at P.G. station every Thursday for Feb. Chief has been working on a couple different grants. Josie is working on new report system. Pay scale was giving to the broad for EMS.

Committee Reports:

Gail, Bob, Chief set up a meeting to look at the ordinance.

Old Business:

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

None

Discussion/possible action Caledonia station sale

Closing is 2/8/2022 Gail reported that the District will receive \$146,166.00 after all costs.

Discussion/possible action Timberlane Village Hall sale

Glen reported closing is set for 2/18/2022.

New Business:

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

Rockford Structures will set another meeting with the board on 3/7/2022 at 6pm.

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

Lesley brought up to use regular gas in cars and to try and wash dept cars in the station.

Discussion/possible action Ambulance supplies and maintenance

Dan Dal Pra presented price list for Stryker Pro Care services. Gail made a motion to approve \$8828.40 to get the 4 year annual PM done. This is over 4 years and we will pay the annual fee of \$2207.10. 2nd by Glen roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-Yes. Motion carried 4 yes 0 no

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

Gail made a motion to buy 2 jacks for a total of \$500.00 2nd by Glen roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-No. Motion carried 3 yes 1 no

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

Glen acknowledged that the District knew of the Lawsuit and stated that the District itself had not been served. Glen assured that the correct people are aware of the lawsuit and the board will continue to work through this in the best interest of the taxpayers. Glen also stated that the District will make no other comments on the pending lawsuit per the District's attorney.

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

Comments by Trustee's

Gail – reminded everyone about the Rockford Structure meeting at 6 pm 3/7/2022.

Bob – Thanked everyone for coming and said the board is working hard for the District.

Lesley – Thanked everyone for coming.

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 7:43 pm

Respectfully Submitted by
Lesley M. Ragland
Secretary

