

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

February 7th, 2022 6:00pm

Special Meeting Minutes

Location: Poplar Grove Fire Station #1 305 West Grove St, Poplar Grove, IL 61065 special meeting called to order at 6:02pm

Present: Glen Guthrie, Gail Worley, Bob Cassidy, Lesley Ragland arrived at 6:11pm, Shannon Baraconi - absent

Changes to Agenda Order - none

Public Comment: none

New Business:

Meeting with Rockford Structures on Timberlane Station 2 warranty work and total cost of building

Nathan and Larry from Rockford Structures were present to discuss warranty work for Station 2. They informed the board that they would completely redo the shower. They also will have someone come out to look at the overhead doors. The board found out that we are missing a lot of the paperwork and manuals. Nathan did provide some of these to us. He also mentioned that everything was going to Dave Wiltze when the job was complete. After some discussion on how the building ended up over budget. Nathan mentioned we can meet again on March 7th at 6pm and he would provide more paperwork that was missing. The board agreed to set up another meeting then.

Comments by Trustee's – none

Motion to Adjourn

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

Meeting adjourned at 6:38 pm

Respectfully Submitted by
Glen Guthrie III
President