

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for April 4th, 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 by 4:30 p.m. on April 4th, 2022

Approval of March 7th, 2022 regular minutes, March 7th special meeting minutes. Approve March 7th 2022 Closed session minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$16876.16, Misc Invoices \$1633.64, Debit Card Purchases \$5680.66

Itemized expenditures as follows: 2021-2022 FY end Trustee compensation Glen Guthrie \$2250.00 Bob Cassidy \$1500.00 Lesley Ragland \$2250.00 Gail Worley \$2250.00 Shannon Baraconi \$2250.00, Stryker Lucas \$14886.90, Ratify Feb payroll \$30,911.03, March salaries & payroll not to exceed \$40,000.00, March 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 EMS wage structure

Discussion/possible action Ambulance funds from leasing company

New Business:

Discussion/possible action Debit card procedure and oversight

Discussion/possible action Items needed for Trustee office/computer

Discussion/possible action Budget re-appropriation (if needed)

Discussion/possible action Trustee office thermostat location/keys

Discussion/possible action Appointment of backup FOIA officer

Date and Time of Next Regular Meeting May 2nd, 2022 7:00 pm at Poplar Grove Station 1.

Comments by Trustee's

Closed 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