

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

March 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 6:01pm

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

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 explained that they fixed the drains in the showers. They adjusted the overhead doors and checked the weather stripping. The Generator was fixed. There was a small solenoid that needed replaced. It was mentioned we need to check the generator over the next couple weeks. Rockford Structures also gave us a list of the additional scope of work performed. The board asked for a price breakdown that should be emailed to Glen in the next week.

Comments by Trustee's – none

Motion to Adjourn

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

Meeting adjourned at 6:20 pm

Respectfully Submitted by
Lesley M. Ragland
Secretary

