

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for May 2nd, 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 May 2nd, 2022

Approval of April 4th, 2022 regular minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$16,724.40, Misc Invoices \$2,510.70, Debt Card Purchases \$1,269.95

Itemized expenditures as follows: Com Ed \$1370.86, IL Public Risk Fund \$5,761.00, Ratify April Payroll \$43,406.18, Ratify OSF Feb services \$20,611.25, April salaries & payroll not to exceed \$40,000.00, April 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

New Business:

Discussion/possible action Per Mar Security invoices

Discussion/possible action Chief Zaccard phone being subsidized

Discussion/possible action Past Trustee pay for Chuck Garret and Jason Vodnansky for Month of May 2021 - \$125.00/each

Discussion/possible action Poplar Grove Station 1 to be used as emergency back up PSB by Boone County Sheriff's Dept.

Date and Time of Next Regular Meeting June 6th, 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