

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for July 5, 2022

Poplar Grove Fire Station #1 305 W Grove St, Poplar Grove, IL 61065

Public Hearing begins at 7:00 pm. Regular meeting to follow Public Hearing.

Call to order Public Hearing for Budget and Appropriations Ordinance for fiscal year 2022-2023 at 7:00 p.m.

Adjourn Public Hearing

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 July 5th, 2022

Approval of June 6th, 2022 regular minutes, June 15th 2022 special meeting, June 15th 2022 closed session meeting.

Financial Report/Pay Bills: Ratify Monthly Bills \$12,262.74, Misc Invoices, Debt Card Purchases \$326.54

Itemized expenditures as follows: Ratify May payroll \$31,957.64, Ratify OSF April \$21,705.61, Ratify OSF May \$23,268.13, Ratify Dinges Fire \$1,525.95, Ratify Dinges Fire \$13,723.53, June payroll not exceed \$40,000, June OSF not exceed \$25,000, Kyle Meyers \$1061.50

Fire Inspector's Report:

Chief Zaccard: EMS Report, Training report

Committee Reports:

Old Business:

Discussion/possible action Bids for Lawn mowing and plowing services.

New Business:

Adoption of Ordinance 2022-1 Budget for fiscal year 2022-2023

Discussion/possible action Hi-Vis Vests \$450.00 and Extra shirts for new hires \$872.30

Discussion/possible action Curtains for windows at Station 2.

Discussion/possible action Smoking on fire dept grounds / ash trays

Discussion/possible action paying Station 2 and Ambulance notes early to save interest money

Discussion/possible action Seal coating Blacktop at Station 1 / Station 2

Date and Time of Next Regular Meeting August 1st, 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