

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for June 6th, 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 June 6th, 2022

Approval of May 2nd, 2022 regular minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$11,472.41, Misc Invoices \$4,568.78, Debt Card Purchases \$3124.06

Itemized expenditures as follows: Ottosen Dinolfo \$1514.95, Ratify April payroll \$34,525.66, Ratify OSF Lifeline \$22590.93, May Payroll not exceed \$40,000, May OSF not 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 replace ¾ bypass on Fire backflow \$797.50

Discussion/possible action updating computers/computer needs at both stations

Discussion/possible action Ordering a new Rescue Randy \$2193.00

Discussion/possible action tentative Budget Fiscal year 2022-2023

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

Discussion/possible action Increase Wex Fuel Limit.

Date and Time of Next Regular Meeting July 5th, 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