

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

June 6th, 2022 7:00pm

Regular Meeting Minutes

Location: Poplar Grove Fire Station #1 305 West Grove St, Poplar Grove, IL 61065 regular meeting called to order at 7:00pm

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

Changes to Agenda Order - none

Public Comment: Chuck Garret commented on pulling car out of water at Candlewick Lake. Will Drop mentioned about having an Ice Cream Social this summer.

Approval of May 2nd, 2022 regular minutes – Motion made by Gail 2nd by Bob motion carried with all Trustee's voting yes

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

Motion made by Lesley to approve Bills 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Baraconi-Yes, Ragland-yes. Motion carried 5 yes 0 no

Fire Inspector's Report: Craig Wilcox reported he finished Caledonia Twp, Bravos, OSF, and Harris Farms. He mentioned he still needs to complete Candlewick Lake. He has plans from FS for new buildings. He also still needs to complete Panda Garden and Laundry mat.

Chief Zaccard: Reported he is still working on grants. 90% of the EOC phone lines are ran. He has 5 potential new fire fighters. Ambulances are all running and fixed. Also we have there license stickers. He wants to have a promotional party July 30th. Touch a Truck event June 11th 3 – 6 at Lions Park.

Training report: May training was ropes and Knots then hose streams and nozzles 23 members attended. June training will be downed firefighter and roof ops forceable entry. Live Burn 7/23/2022. Need to do hose testing end of August.

EMS Report: EMS had 70 calls in May. D-29 needs a new battery charger for the Stryker. Should be under \$200.00.

Committee Reports: none

Old Business:

Discussion/possible action Proposal from NB3 Fire association on hall rental

Glen reported on the hall rental motion made by Shannon and 2nd by Gail to go ahead and allow Glen to sign contract with the Fire Association to enter the hall agreement. motion carried with all Trustee's voting yes

Discussion/possible action EMS wage structure

Glen made a motion raise the FF pay to minimal wage \$13.00 /hr Jan 1st 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Baraconi-Yes, Ragland-yes. Motion carried 5 yes 0 no

New Business:

Discussion/possible action replace ¾ bypass on Fire backflow \$797.50

Motion made by Lesley to approve 2nd by Shannon roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Baraconi-Yes, Ragland-yes. Motion carried 5 yes 0 no

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

Motion made By Gail to use the County IT dept going forward for computer needs 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Baraconi-abstain, Ragland-yes. Motion carried 4 yes 0 no

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

Motion made by Glen to purchase 2nd by Shannon roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Baraconi-Yes, Ragland-yes. Motion carried 5 yes 0 no

Discussion/possible action tentative Budget Fiscal year 2022-2023

No changes will have public hearing at next meeting.

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

Trustee's will work on getting quotes for next meeting.

Discussion/possible action Increase Wex Fuel Limit.

Motion made by Shannon to increase fuel limit due fuel cost. 2nd by Glen motion carried with all Trustee's voting yes

Date and Time of Next Regular Meeting July 5th, 2022 7:00 pm at Poplar Grove Station 1.

Comments by Trustee's

Shannon – Key for trustee office needs to be re-keyed

Lesley - will be on Vacation 6/6 thru 6/13

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.

none

Motion to Adjourn

Motion made by Bob 2nd by Shannon motion carried with all trustee's voting Yes

Meeting adjourned at 8:16 pm

Respectfully Submitted by
Lesley Ragland
Secretary

