

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

**June 15<sup>th</sup>, 2022 7:02pm**

### **Special 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:** - None

**New Business:**

**Discussion/possible action District Credit card and spending.**

**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 made by Bob to move to closed session for Personnel issues. (5 ILCS 120/2(c)(1)) 2<sup>nd</sup> by Lesley roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Baraconi-Yes, Ragland-yes. Motion carried 5 yes 0 no

Board left for closed session at 7:04 pm. Chief Zaccard joined the board in closed session

Board resumed to special meeting. Motion made by Bob to re-enter special meeting. 2<sup>nd</sup> by Shannon roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Baraconi-Yes, Ragland-yes. Motion carried 5 yes 0 no

Re-entered Special meeting at 8:02 pm

Glen called Steve Wiz on speaker phone to talk about the rental of the hall. Steve said they were going to hold off on signing until we come up with a new price due to alcohol sales. Steve and Glen will work on this together and come up with something that everyone agrees on.

Chief Zaccard mentioned he had some medics looking for full time. Call volume is down right now.

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

**Comments by Trustee's** - none

**Motion to Adjourn**

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

Meeting adjourned at 8:17 pm

Respectfully Submitted by  
Lesley Ragland  
Secretary

