

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for June 15th, 2022

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

Meeting begins at 7:00 pm.

Call to order Special meeting – Roll Call

Changes to Agenda Order

Public Comment: Send emails to: president@northboonefire.com by 4:30 p.m. on June 15th, 2022

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.

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

Comments by Trustee's

Motion to Adjourn