

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

July 5th, 2022 7:02pm

Budget Public Hearing and Regular Meeting Minutes

Call to order Public Hearing for Budget and Appropriations Ordinance for fiscal year 2022-2023 at 7:02 p.m. There was no comment.

Adjourn Public Hearing

Motion to adjourn Public Hearing made by Gail 2nd by Bob motion carried with all Trustee's voting yes
Public Hearing Adjourned at 7:04 pm.

Regular Meeting Called to order.

Location: Poplar Grove Fire Station #1 305 West Grove St, Poplar Grove, IL 61065 regular meeting called to order at 7:05pm

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

Changes to Agenda Order - none

Public Comment: - none

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

Motion made by Bob to approve all 2nd by Lesley motion carried with all Trustee's voting yes

Approval to approve the closed session minutes on June 15th 2022

Motion made by Glen to approve 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - absent. Motion carried 4 yes 0 no

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

Motion made by Bob to pay bills 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - absent. Motion carried 4 yes 0 no

Fire Inspector's Report:

C. Wilcox continues efforts to enter annual inspections. Scheduled inspections for anytime fitness ,Hyde Out. Grove Gaming will need an inspection on 7/6/2022. Max occupancy will be 10 people.

Chief Zaccard: Attended parades for July 4th. Stood at the bridge for the local Marine killed in Machesney Park. 2102's batteries went dead had to be replaced. Finished running cable for the EOC. The new dummies were delivered. Turned in a public assistance grant for \$88,000. We need federal work posters. We need 10 new IDOT vests. Joe Baraconi recalibrated the locks at Station 1. Zaccard will be gone for the next board meeting.

EMS Report:

June had 42 transports and 39 non-transports. Andres started new contract addition to handle incoming payments. We need 2 Intubation kits (bags Only).

Training report: 12 people attended ropes/knots/carries. 6/28 was forceable entry classroom. 12 people attended. There will be a live burn in the tower July 23rd.

Committee Reports: none

Old Business:

Discussion/possible action Bids for Lawn mowing and plowing services

Tabled till next meeting.

New Business:

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

Motion made By Bob to adopt Ordinance No 2022-1 with an expense line added for Ambulance payment. 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - absent. Motion carried 4 yes 0 no

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

Motion made by Glen 2nd by Lesley roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - absent. Motion carried 4 yes 0 no

Discussion/possible action Curtains for windows at Station 2.

Motion made by Bob 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - absent. Motion carried 4 yes 0 no

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

Cigarette butts have been found on FD grounds. Bob thinks we should ban smoking on Fire Dept grounds. Dan is going to check on cost of ashtrays.

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

Motion made by Bob 2nd by Glen roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - absent. Motion carried 4 yes 0 no

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

Tabled till next meeting.

Date and Time of Next Regular Meeting August 1st, 2022 7:00 pm at Poplar Grove Station 1.

Comments by Trustee's

Glen - Asked Steve W about the back haul rental. Would like to get that up and running. Talking about FF paying 10% per rental. Prices would be 1500.00 for Non-alcohol and 1800.00 for alcohol.

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 Gail 2nd by Lesley motion carried with all trustee's voting Yes

Meeting adjourned at 8:08 pm

Respectfully Submitted by
Lesley Ragland
Secretary