

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for August 1st, 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 Aug 1st, 2022

Approval of July 5th, 2022 regular minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$7455.54, Misc Invoices \$1717.72, Debit Card purchases \$581.90

Itemized expenditures as follows: Tax Exempt \$49,943.39 (ambulance payment), Ratify June payroll \$28,245.59, July payroll not exceed \$40,000.00, July OSF not exceed \$25000.00

Fire Inspector's Report:

Chief Zaccard: FOIA from Eric Miller

EMS Report, Training report

Committee Reports:

Old Business:

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

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

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

New Business:

Discussion/possible action LED headlights for D-29

Discussion/possible action KEMP Intubation kit bags (2) \$71.09

Discussion/possible action Raise Current ambulance fees Effective for August billing cycle.

Discussion/possible action Forceable entry door

Discussion/possible action Bug exterminator for Station 2

Discussion/possible action Nomex hoods other fire supplies/training items

Discussion/possible action Fire Inspector pay increase

Date and Time of Next Regular Meeting September 6th, 2022 7:00 pm at Poplar Grove Station 1. (Due to Labor Day)

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