

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

**August 1st, 2022 7:01pm**

### **Regular Meeting Minutes**

**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 7:01pm

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

**Changes to Agenda Order** - none

**Public Comment:** - none

**Approval of July 5<sup>th</sup>, 2022 regular minutes**

Motion made by Bob to approve all 2<sup>nd</sup> by Gail motion carried with all Trustee's voting yes

**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**

Motion made by Lesley to approve 2<sup>nd</sup> by Glen 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 reported he was working on lock box info and annual inspection letters and updated monthly reports. He also gave occupant sign to The Grove Gaming.

**Chief Zaccard:** Out on training.

**EMS Report:** They are looking to purchase Intubation kits. Presented the proposal to raise ambulance fees. 63 calls with 48 transports for the month.

**Training report:** 24 members attended training, live fire went well had all Boone County Dept there. This month training will be water supply and water cans.

**Old Business:**

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

Tabled till further notice and will hold off for now.

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

Tabled for now.

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

Motion made by Bob to purchase 2 ash trays at 67.00/each 2<sup>nd</sup> by Glen roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - absent. Motion carried 4 yes 0 no

**New Business:**

**Discussion/possible action LED headlights for D-29**

Tabled to next meeting

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

Motion made by Glen to purchase 2<sup>nd</sup> by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - absent. Motion carried 4 yes 0 no

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

EMS presented the board with a recommendation to raise ambulance fees effective Aug 1<sup>st</sup> 2022.

BLS from 700 to 1500, ALS from 900 to 1800, and ALS2 1200 to 2100. Milage stays the same. When comparing rates North Boone Fire ranks in the lower 6-7% for ALS and BLS fees. The proposed rates will bring us to the median. Also this will not effect any out of pocket expenses for residents. The increase will not effect Medicaid or Medicare patients.

Motion made by Glen 2<sup>nd</sup> by Bob to raise rates roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - absent. Motion carried 4 yes 0 no

**Discussion/possible action Forceable entry door**

Tabled for now. Trustee's think there is some other ways to maybe incorporate into training tower.

**Discussion/possible action Bug exterminator for Station 2**

After discussion Trustee's would like to see the on duty help spray for bugs. They can purchase it from Farm and Fleet.

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

Fire asked to purchase some new Nomex hoods and some new fire hose that was damaged. EMS asked for 2 new batteries from Stryker cost of 430.50 each.

Glen made a motion to approve 2<sup>nd</sup> by Lesley roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - absent. Motion carried 4 yes 0 no

**Discussion/possible action Fire Inspector pay increase**

Bob made a motion to give Fire inspector a raise from 1000.00/ month to 1200.00/ month 2<sup>nd</sup> by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - absent. Motion carried 4 yes 0 no

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

**Comments by Trustee's**

Gail - thanked everyone for getting paperwork to Trustee's before the meeting.

Glen – Thought Ice cream social went well.

**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 2<sup>nd</sup> by Lesley motion carried with all trustee's voting Yes

Meeting adjourned at 7:55 pm

Respectfully Submitted by  
Lesley Ragland  
Secretary

