

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for September 6th, 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 Sept 6th, 2022

Approval of Aug 1st, 2022 regular minutes

Financial Report/Pay Bills: Ratify Monthly Bills, Misc Invoices, Debit Card purchases

Itemized expenditures as follows: Aug payroll not exceed \$40,000.00, Aug OSF not exceed \$25000.00, Kyle Meyers \$2293.50, COMED \$1032.76

Fire Inspector's Report:

Chief Zaccard:

EMS Report, Training report

Committee Reports:

Old Business:

Discussion/possible action Seal coating Blacktop at Station 1

Discussion/possible action LED headlights for D-29

New Business:

Discussion/possible action Insurance renewal with VFIS

Discussion/possible action Foreign Fire tax money/committee

Discussion/possible action Innotex Demo gear \$5500.00

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 October 3rd, 2022 7:00 pm at Poplar Grove Station 1.

Comments by Trustee's

Motion to Adjourn