

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for December 5th, 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 Dec 5th, 2022

Approval of November 7th, 2022 regular minutes, November 7th 2022 closed session minutes, Oct 3rd 2022 Closed session minutes

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

Itemized expenditures as follows: Nov payroll not exceed \$40,000.00, Nov OSF not exceed \$25000.00, CIT trucks \$13873.25, Darley Fire Gear \$4800.00, Dinges Fire \$1186.84

Fire Inspector's Report:

Chief Zaccard:

EMS Report, Training report

Committee Reports:

Old Business:

Discussion/possible action new A/V equipment for trainings

Discussion/possible action EMS overtime

Discussion/possible action Updating Fire House software

New Business:

Discussion/possible action Accounting duties for the Dept.

Discussion/possible action Wages for Fire and EMS Jan 1st 2023 minimum wage is \$13.00/hr

Discussion/possible action 2023 Trustee Meeting Schedule for Nbfd #3

Discussion/possible action Office chairs for PG station \$1120.00

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 Tuesday January 3rd, 2023 7:00 pm at Poplar Grove Station 1.

Comments by Trustee's

Motion to Adjourn