

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for October 3rd, 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 Oct 3rd, 2022

Approval of September 6th, 2022 regular minutes, September 6th closed session minutes

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

Itemized expenditures as follows: Public Risk Underwriters \$38,616.00, Comed \$1,175.02, Sept payroll not exceed \$40,000.00, Sept OSF not exceed \$25000.00

Fire Inspector's Report:

Chief Zaccard:

EMS Report, Training report

Committee Reports:

Old Business: None

New Business:

Discussion/possible action Tax Levy

Discussion/possible action Ambulance contract with OSF / Elite Ambulance purchase of OSF

Discussion/possible action new A/V equipment for trainings

Discussion/possible action EMS overtime

Discussion/possible action Committees written report at meetings

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 November 7th, 2022 7:00 pm at Poplar Grove Station 1.

Comments by Trustee's

Motion to Adjourn