

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

November 7th, 2022 6:30pm

Public Hearing and Regular Meeting Minutes

Public Hearing called to order at 6:30

There wasn't any public comments at the hearing.

Bob made a motion to adjourn public Hearing 2nd by Shannon motion carried with all Trustee's voting yes Public Hearing adjourned at 6:42pm

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 6:43 pm

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

Changes to Agenda Order - none

Public Comment: - Former trustee Chuck Garrett is home from the Hospital.

Approval of Oct 3rd, 2022 regular minutes

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

Financial Report/Pay Bills: Ratify Monthly Bills \$4137.07, Misc Invoices \$2200.57, Debit Card \$1832.69

Itemized expenditures as follows: Oct payroll not exceed \$40,000.00, Oct OSF not exceed \$25000.00, Belrock \$16641.79, Marathon \$2663.59, IL public Risk \$5761.00, Dinges \$1112.84, Cropps \$1220.50

Motion made by Gail to approve 2nd by Lesley roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - Yes. Motion carried 5 yes 0 no

Fire Inspector's Report:

See Monthly Inspection Report attached to minutes.

Chief Zaccard:

See sheet attached to Minutes

EMS Report

None

Training Report:

See sheet attached to Minutes

Committee Reports: None

Old Business:

Discussion/possible action new A/V equipment for trainings

Couple of different quotes were provided Glen made a motion to take Aida if they could get the labor reduced 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-no, Ragland-Yes, Baraconi - Yes. Motion carried 4 yes 1 no

Discussion/possible action EMS overtime

Tabled till next meeting

New Business:

Adopt Ordinance 2022-03 for Tax Levy

Motion made by Bob 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - Yes. Motion carried 5 yes 0 no

Discussion/possible action Ambulance Billing

Bob asked questions from a letter he received from fire dept Billing company Josie is going to look into the issues. Bob was asking why it takes so long to get it.

Discussion/possible action Thermal cameras

We have a grant for \$4000.00 to use on Thermal cameras Chief wanted to spend \$5565.00 for new ones. Motion made by Bob 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - Yes. Motion carried 5 yes 0 no

Discussion/possible action Smoke generator

Other Boone County Departments will split the cost of a new smoke generator for the training tower. The cost to NB3 is \$775.00 Motion made by Glen 2nd by Shannon roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - Yes. Motion carried 5 yes 0 no

Discussion/possible action Used Cardiac monitor

Lesley made motion to purchase used Monitor for \$1400.00 2nd by Glen roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - Yes. Motion carried 5 yes 0 no

Discussion/possible action Updating Fire House software

We will need to update the Fire house software by 12/31/2022 Dan Dal Pra is getting quotes for the next meeting.

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 made by Shannon to enter closed session for **(5 ILCS 120/2(c)(1))** 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - Yes. Motion carried 5 yes 0 no

Entered closed session at 7:49 pm

Motion made by Bob to re-enter regular meeting 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - Yes. Motion carried 5 yes 0 no

Entered back to regular meeting at 8:05 pm

Date and Time of Next Regular Meeting December 5th, 2022 7:00 pm at Poplar Grove Station 1.

Comments by Trustee's

Glen – Will work on next year's meeting schedule

Motion to Adjourn

Motion made by Gail 2nd by Bob motion carried with all trustee's voting Yes

Meeting adjourned at 8:09 pm

Respectfully Submitted by
Lesley Ragland
Secretary

