

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

October 3rd, 2022 7:00pm

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 7:00 pm

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

Changes to Agenda Order - none

Public Comment: - none

Approval of Sept 6th, 2022 regular minutes

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

Approval September 6th closed session minutes

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

Financial Report/Pay Bills: Ratify Monthly Bills 4857.73, Misc Invoices 1350.76, Debit Card 512.03

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

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

Fire Inspector's Report:

Craig reported that he has been working with FS and the county building dept on there expansion. He also is still working on annual inspections. He sent letters to Dollar General regarding compliance. Dollar General has now completed the compliance inspection. Witnessed Caledonia school fire drill. The annual inspection letters have been completed. Working on scheduling Fire drills in the district.

Chief Zaccard:

See sheet attached with minutes.

EMS Report

48 billable calls and 20 refusals for September

Training Report:

28 members attended training in sept. We did helicopter and tower drills. 1 Officer completed 120 hours for fire officer 1. Probatory training is going good. Oct training will be PPE and SCBA with a live fire on Oct 15th.

New Business:

Discussion/possible action Tax Levy

Trustee's decided to hold a public hearing at the November meeting at 6:30pm. To increase tax for 8% due to rising cost. Motion made by Gail to approve 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-Yes, Baraconi - Yes. Motion carried 5 yes 0 no

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

Bob, Gail attended meetings and our agreement is still good till 9/30/2023 so nothing will change at this time.

Discussion/possible action new A/V equipment for trainings

Zaccard is working on getting quotes

Discussion/possible action EMS overtime

Shannon would like to come up with a policy on overtime. After some discussion the board agreed they need some more information and will table for now.

Discussion/possible action Committees written report at meetings

Lesley asked for each committee to give her a report what they talk about during the 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.

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

Entered closed session at 8:03 pm

Motion made by Bob to re-enter regular meeting 2nd by Shannon 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 8:33 pm

Date and Time of Next Regular Meeting November 7th, 2022 6:30 pm at Poplar Grove Station 1.

Comments by Trustee's

Bob – asked about station 2 internet.

Lesley - mentioned she will be gone 10/14 thru 10/21.

Motion to Adjourn

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

Meeting adjourned at 8:38 pm

Respectfully Submitted by
Lesley Ragland
Secretary