

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for November 7th, 2022

Poplar Grove Fire Station #1 305 W Grove St, Poplar Grove, IL 61065

Public Hearing for Tax Levy 6:30 pm. Regular Meeting begins after Public Hearing

Call to order Public Hearing for 2022 Tax Levy Increase

Adjourn Public Hearing

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 October 3rd, 2022 regular minutes, October 3rd closed session minutes

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

Itemized expenditures as follows: Oct payroll not exceed \$40,000.00, Oct OSF not exceed \$25000.00

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

New Business:

Adopt Ordinance 2022-03 for Tax Levy

Discussion/possible action Ambulance Billing

Discussion/possible action Thermal cameras

Discussion/possible action Smoke generator

Discussion/possible action Used Cardiac monitor

Discussion/possible action Updating Fire House software

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 December 5th, 2022 7:00 pm at Poplar Grove Station 1.

Comments by Trustee's

Motion to Adjourn