

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

December 5th, 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 Nov 7th, 2022 regular minutes

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

Approval Nov 7th, 2022 closed session minutes

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

Approval Oct 3rd, 2022 closed session minutes

Motion made by Bob to approve all 2nd by Shannon 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 12621.68, Misc Invoices 1488.48, Debit Card 398.66

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

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

Fire Inspector's Report:

See attached sheet

Chief Zaccard: absent

EMS Report

51 transported, 17 refusals, 14 standbys, 1 medical given to CRS. We have \$230,385.86 in pending payments

Training Report:

21 members attended training in Nov covered size up and ropes and knots. There is 8 members currently in EMR. Dec training will be on TIC and ERG.

Old Business:**Discussion/possible action new A/V equipment for trainings**

Motion made by Glen to approve 2nd by Lesley roll call vote Guthrie-yes, Worley-no, Cassidy-no, Ragland-Yes, Baraconi - Yes. Motion carried 3 yes 2 no

Discussion/possible action EMS overtime

After some discussion everyone's concerns had been answered

Discussion/possible action Updating Fire House software

New Fire house update will cost \$6500.00

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

New Business:**Discussion/possible action Accounting duties for the Dept.**

Need to get quotes for Out sourcing.

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

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

Raise the rate of pay as follows EMT \$14 to \$16 Medic \$20 to \$22 Fireman \$1.00 for everyone

Motion made by Shannon to approve 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-abstain, Baraconi - Yes. Motion carried 4 yes 0 no

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

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

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

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

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

Election info was posted

Talked about referendum

Motion to Adjourn

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

Meeting adjourned at 8:11 pm

Respectfully Submitted by
Lesley Ragland
Secretary

