

North Boone Fire Protection District #3
Efficiency Act Committee Meeting Minutes for Aug 7th, 2023

Location: Poplar Grove Fire Station #1 305 West Grove St, Poplar Grove, IL 61065 meeting called to order at 6:30 pm

Present: Glen Guthrie, Gail Worley, Bob Cassidy, Lesley Ragland, Shannon Baraconi – absent, EJ Dilonardo, Stan Smiley, Connie Scott.

Public Comment: Mike Clark Dist #5 resident expressed his views about Dist #3 and Dist #5 merging.

New Business: Joint Meeting with Boone County Fire District #5 Trustee's

Present from Dist #5 Bill Hall, Joel Nesbaum, Royce Harnish

Discussion on Boone County Fire Dist. #5 merging with North Boone Fire Dist. #3

Shawn Flaherty presented a Statutory Authority to the everyone and explained what the merger would look like. District #5 trustees stated they wanted to get with Harlem-Roscoe Fire about covering there dist. It was also stated that Capron rescue tax would remain if Dist 5 merged with Dist 3. North Boone Dist #3 board said they were willing to absorb Dist #5 if that is what the voters wanted.

Discussion on Boone County Fire Dist. #5 paying a retainer to North Boone Fire Dist. #3 for parts of District #5 covered by North Boone District #3

Dist #5 pays a retainer to Harlem Roscoe Fire and it was brought up that Dist #3 does not get paid a retainer. Dist #5 trustees said they were willing to pay this to Dist # 3. There was no financial discussion tonight.

Questions from the General Public in attendance

There were some questions of how to remove Capron Rescue from the tax base. It was explained that neither Dist. can do that. It needs to be done by the people who are being taxed.

Comments by Efficiency Act Committee

Thanked everyone for coming.

Survey Question for Audience

The survey was handed out and attached to the minutes.

Motion to Adjourn

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Motion made by Bob 2nd by Stan motion carried with everyone voting Yes Meeting adjourned at 7:29pm
Respectfully Submitted by

Lesley Ragland

