

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for October 2nd, 2023

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

Meeting begins at 7:00 pm or after the Efficiency Act Committee Meeting

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 2nd, 2023.

Approval of Sept 5th, 2023, regular minutes, September 5th, 2023 closed session minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$108568.49 , Misc. Invoices \$65387.59, Debit Card 0.00

Itemized expenditures as follows: Sept payroll not to exceed \$40,000.00, Sept Metro invoice not to exceed \$55000.00, Erboe & Associates \$4519.12 for FY audit

Fire Inspector's Report:

Chief Dilonardo:

EMS Billing Report, EMS Report, Training report

Committee Reports:

Old Business:

Discussion/possible action Seal coating driveway at Station 2

Discussion/possible action Truck frame on 2101

New Business:

Discussion/possible action new air packs

Discussion/possible action maintenance request for repairs on trucks

Discussion/possible action Fox Valley Fire safety quotes

Discussion/possible action SASS IT services quotes

Discussion/possible action Fire Dept Website

Discussion/possible action Chief Dilonardo Contract

Discussion/possible action Update Life Insurance for Fire Fighters

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 Monday November 6th, 2023 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn