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**North Boone Fire Protection District #3**  
**Board of Trustees Meeting Agenda for September 5<sup>th</sup>, 2023**  
**Poplar Grove Fire Station #1 305 W Grove St, Poplar Grove, IL 61065**  
**Meeting begins at 7:00 pm.**

Call to order regular meeting – Roll Call

Changes to Agenda Order

Public Comment: Send emails to: [president@northboonefire.com](mailto:president@northboonefire.com) by 4:30 p.m. on September 5th, 2023.

Approval of August 7th, 2023, regular minutes, August 23rd, 2023, Special meeting minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$4995.45, Misc. Invoices \$47611.36, Debit Card \$567.84

Itemized expenditures as follows: August payroll not to exceed \$40,000.00, August Metro invoice not to exceed \$50000.00, Affordable Computer Repair \$4598.25, RJ Daniels Fuel and tire \$2833.38

Fire Inspector's Report:

Chief Dilonardo:

EMS Report, Training report

Committee Reports:

**Old Business:**

Discussion / possible action Illinois Fund – Ill State treasurer office

**New Business:**

Discussion / possible action \$1000.00 for Fire supplies fire prevention month

Discussion / possible action 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

Discussion / possible action MABAS agreement

Discussion / possible action Truck frame on 2101

Discussion / Possible Action seal coating driveway at Station 2

Discussion / possible action Radio grant for Boone County Fire Departments

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 October 2nd, 2023 7:00 pm at Poplar Grove Station 1**

**Comments by Trustee's**

**Motion to Adjourn**

Posted 9/2/2023  
Time:  
G.G.