

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

March 6th, 2023 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-absent, Lesley Ragland, Shannon Baraconi-absent

Changes to Agenda Order – EMS wages moved to last

Public Comment: None

Approval of January 3rd, 2023 regular minutes and special meeting Jan 6th 2023

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

Financial Report/Pay Bills: Ratify Monthly Bills \$27381.06, Misc Invoices, Debit Card \$628.54

Itemized expenditures as follows: Dec payroll not exceed \$40,000.00, Dec OSF not exceed \$30000.00,

Motion made by Lesley to approve all 2nd by Gail roll call vote Guthrie=yes, Worley=yes, Ragland=yes.

Motion carried 3 yes 0 no

Fire Inspector's Report – see attached sheet.

Chief Zaccard:

M Lowecke passed away they will be using the backhaul. Received small tool grant for \$23000.00

EMS Report

64 EMS calls for Feb with 50 being transports. 5 people want to attend EMS Trauma Conference not to exceed \$850.00

Training report

Ice training went well 17 members attended and also did mask fit test. For March will be training on SCBA.

Committee Reports: -None

Old Business:

Discussion/possible action Accounting duties for the Dept.

Tabled

Discussion/possible action Computer upgrades / repairs

Tabled

New Business:

Discussion/possible action paying for District personnel EMS classes.

Motion made by Glen to put aside \$10000.00 for EMS schooling with Mercy. 2nd by Lesley roll call vote Guthrie-yes, Worley-yes, Ragland-yes. Motion carried 3 yes 0 no

Discussion/possible action EMS conference

Motion made by Gail to approve 3 rooms up to \$850.00 for the 5 people to go. 2nd By Glen roll call vote Guthrie-yes, Worley-yes, Ragland-yes. Motion carried 3 yes 0 no

Discussion/possible action Iron water filter system for station 2

Trustees want to see some more bids.

Discussion/possible action Chief Zaccard Contract

Zaccard provided the trustee's with a contract proposal no action taken at this time.

Discussion/possible action EMS wages

Zaccard wants to raise the Basic to \$15.00/hr and EMT -P to \$21.00/hr no action taken.

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))

Glen made a motion to enter 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Ragland-yes. Motion carried 3 yes 0 no

Entered closed session at 7:49pm

Glen made a motion to enter back to regular meeting 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Ragland-yes. Motion carried 3 yes 0 no

Back to regular meeting 8:07pm

Action coming out of Executive Session, if any.

Gail made a motion to create an Assistant EMS Cord. 2nd by Lesley roll call vote Guthrie-yes, Worley-yes, Ragland-yes. Motion carried 3 yes 0 no

Date and Time of Next Regular Meeting Monday April 3rd , 2023 7:00 pm at Poplar Grove Station 1.

Comments by Trustee's – Pancake Breakfast 4/2/2023

Motion to Adjourn

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

Meeting adjourned at 8:11 pm

Respectfully Submitted by
Lesley Ragland
Secretary