

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

May 19th, 2023 6:00pm

Special Meeting Minutes

Special Meeting Called to order.

Location: Poplar Grove Fire Station #1 305 West Grove St, Poplar Grove, IL 61065 regular meeting called to order at 6:00 pm

Present: Glen Guthrie, Gail Worley, Bob Cassidy, Lesley Ragland-absent, Shannon Baraconi

Changes to Agenda Order - none

Public Comment: - none

Old Business:

Discussion/possible action Ambulance Contract for District

Gail made a motion to go ahead with Metro Ambulance with 3 - 24/7 medics and 2 -12/7 basics. Pay would be \$22 for medics and \$18 for Basics. Mike Merandai would be the Manager. Bob 2nd the motion roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Baraconi-yes. Motion carried 4 yes 0 no

New Business:

Discussion/possible action North Boone Fire Dist #3 wages for EMS

Bob made a motion to make Basics wages \$16 to \$20/hr and Medics wages \$20 to \$24/hr. There will be a committee formed to advise on the above wages. 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Baraconi-yes. Motion carried 4 yes 0 no

Election of officers and appointment of Treasurer

Bob made motion to leave it as is

Glen Guthrie – President

Lesley Ragland – Secretary

Connie Scott – Appointed as Treasurer

2nd by Shannon roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Baraconi-yes. Motion carried 4 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. - none

Date and Time of Next Regular Meeting Monday June 5th, 2023 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

None

Motion to Adjourn

Motion made by Bob 2nd by Shannon motion carried with all trustee's voting Yes

Meeting adjourned at 6:21 pm

Respectfully Submitted by
Glen Guthrie
President

