

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

May 8th, 2023 5:00pm

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 5:01 pm

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

Changes to Agenda Order - none

Public Comment: - none

New Business:

Metro Ambulance Contract presentation at 5:00pm

Metro gave a presentation and gave the board a binder that listed all their benefits. There was some discussion about how the hiring would work and options the District had with the contract.

Metro finished the presentation at 5:40 pm so had an intermission from 5:40pm till 6:00pm.

PSI Ambulance Contract presentation at 6:00pm

PSI gave a presentation and gave the board a binder that listed all their benefits. There was some discussion about how the hiring would work and options the District had with the contract.

PSI finished the presentation at 6:46 pm so had an intermission from 6:46pm till 6:54pm.

AMR (GMR) Contract presentation at 7:00pm

AMR gave a presentation and gave the board a binder that listed all their benefits. There was some discussion about how the hiring would work and options the District had with the contract.

Discussion/possible action Ambulance Contract for District

There was some discussion on how the Insurance rates were different from each company. All them thought wages presented were good. The board will table this for now and try to schedule a meeting the following week to award the contract too which ever company.

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

Meeting adjourned at 8:03 pm

Respectfully Submitted by
Lesley Ragland
Secretary