

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for April 3rd, 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 by 4:30 p.m. on April 3rd, 2023

Approval of March 6th, 2023 regular minutes and March 6th Closed minutes

Financial Report/Pay Bills: Ratify Monthly Bills, Misc Invoices, Debit Card

Itemized expenditures as follows: March payroll not exceed \$40,000.00, March OSF not exceed \$30000.00, 2022-2023 FY end Trustee compensation Glen Guthrie \$2250.00 Bob Cassidy \$1500.00 Lesley Ragland \$2250.00 Gail Worley \$2250.00 Shannon Baraconi \$2250.00,

Fire Inspector's Report:

Chief Zaccard:

EMS Report, Training report

Committee Reports:

Old Business:

Discussion/possible action Computer upgrades / repairs

New Business:

Discussion/possible action Appoint Connie Scott to assist with Treasurer duties pay will be \$15/hr

Discussion/possible action Approve grant money for electric tools

Discussion/possible action Approve Mr Goodwater quote for Station 2 water system \$7695.00

Discussion/possible action Chief Zaccard Contract

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 May 1st, 2023 7:00 pm at Poplar Grove Station 1.

Comments by Trustee's

Motion to Adjourn