

**North Boone Fire Protection District #3**

**Board of Trustees Meeting Agenda for August 7th, 2023**

**Poplar Grove Fire Station #1 305 W Grove St, Poplar Grove, IL 61065**

**Meeting begins at 7:00 pm or after the Efficiency Act Committee Meeting**

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 Aug 7th, 2023.

Approval of July 10th, 2023, regular minutes, July 24th, 2023, Special meeting minutes, July 30th, 2023, special meeting minutes, July 24<sup>th</sup>, 2023 closed session minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$45103.13, Misc. Invoices \$54398.36, Debit Card \$1137.40

Itemized expenditures as follows: July payroll not to exceed \$40,000.00, July Metro invoice not to exceed \$45000.00, IL public risk fund \$5761.00,

Fire Inspector's Report:

Chief Dilonardo:

EMS Report, Training report

Committee Reports:

**Old Business:**

**New Business:**

Discussion/possible action email for Ambulance billing.

Discussion/possible action Purchase of carry bags for gear

Discussion/possible action Meeting with Dist. #5 and the Efficiency Act Committee

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 Tuesday September 5th, 2023 7:00 pm at Poplar Grove Station 1**

**Comments by Trustee's**

**Motion to Adjourn**