

**North Boone Fire Protection District #3**

**Board of Trustees Meeting Agenda for February 6<sup>th</sup>, 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](mailto:president@northboonefire.com) by 4:30 p.m. on Feb 6<sup>th</sup> 2023

Approval of January 3rd, 2023 regular minutes and special meeting Jan 6<sup>th</sup> 2023

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

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

Fire Inspector's Report:

Chief Zaccard:

EMS Report, Training report

Committee Reports:

**Old Business:**

Discussion/possible action Accounting duties for the Dept.

**New Business:**

Discussion/possible action Computer upgrades / repairs

Discussion/possible action Station 1 Bay heater replacement

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 March 6<sup>th</sup>, 2023 7:00 pm at Poplar Grove Station 1.**

**Comments by Trustee's**

**Motion to Adjourn**