

**North Boone Fire Protection District #3**

**Board of Trustees Meeting Agenda for July 10<sup>th</sup>, 2023**

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

**Public Hearing begins at 7:00 pm. Regular meeting to follow Public Hearing.**

Call to order Public Hearing for Budget and Appropriations Ordinance for fiscal year 2023-2024 at 7:00 p.m.

Adjourn Public Hearing

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 July 10<sup>th</sup>, 2023

Approval of June 5<sup>th</sup>, 2023 regular minutes, June 13<sup>th</sup> 2023 special meeting

Financial Report/Pay Bills: Ratify Monthly Bills \$37,005.96, Misc Invoices \$126,460.96, Debt Card Purchases \$347.01

Itemized expenditures as follows: June payroll not to exceed \$40,000.00, June Elite invoice not to exceed \$40,000.00, IL public funds \$21,362.00, Ambulance payment \$56,399.89, Dinges Fire \$1,653.26

Fire Inspector's Report:

Chief Dilonardo: EMS Report, Training report

Committee Reports:

**Old Business:**

Discussion/possible action EMS scheduling platform renewal

Discussion/possible action Narcan Cabinets at each station provided by the County Health Dept.

Discussion/Possible action L&M Accounts, Inc.

**New Business:**

Adoption of Ordinance 2023-2 Budget for fiscal year 2023-2024

Discussion/possible action Illinois Fund- II state Treasurer's office

Discussion/possible action Fire system Alarm station 2

Discussion/possible action Chief Dilonardo Contract

Discussion/possible action Social Media Accounts

Discussion/possible action New FOIA Officer

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 August 7th, 2023 7:00 pm at Poplar Grove Station 1**

**Comments by Trustee's**

**Motion to Adjourn**