

North Boone Fire Protection District #3

Board of Trustees Special Meeting Agenda for August 23rd, 2023

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

Meeting begins at 6:00 pm.

Call to order special meeting – Roll Call

Changes to Agenda Order

Public Comment: Send emails to: president@northboonefire.com by 4:30 p.m. on August 23rd, 2023

Chief Dilonardo: Updates

New Business:

Discussion/possible action Updating Metro Contract for District

Discussion/possible action Employee compensation

Discussion/possible action Retroactive Pay for employees

Discussion/possible action A/C for Station 1

Discussion/possible action Insurance Renewal

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