

**North Boone Fire Protection District #3**

**Board of Trustees Special Meeting Agenda for May 8<sup>th</sup>, 2023**

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

**Meeting begins at 5:00 pm.**

Call to order special 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 May 8<sup>th</sup>, 2023

**New Business:**

Metro Ambulance Contract presentation at 5:00pm

PSI Ambulance Contract presentation at 6:00pm

AMR (GMR) Contract presentation at 7:00pm

Discussion/possible action Ambulance Contract for District

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 June 5<sup>th</sup>, 2023 7:00 pm at Poplar Grove Station 1**

**Comments by Trustee's**

**Motion to Adjourn**