

**North Boone Fire Protection District #3**

**Board of Trustees Special Meeting Agenda for July 24<sup>th</sup>, 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](mailto:president@northboonefire.com) by 4:30 p.m. on July 24<sup>th</sup>, 2023

**New Business:**

Discussion/possible action Hire assistant for Ambulance Billing

Discussion/possible action Ambulance coverage for Boone County Dist #2 Aug 1<sup>st</sup> 2023 thru Boone County Fair

Discussion/possible action Supplies for Chief Swearing-in Ceremony

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

**Comments by Trustee's**

**Motion to Adjourn**