

North Boone Fire Dist. #3 Board of Trustee's

July 10th, 2023 7:00pm

Regular Meeting Minutes and Public Hearing.

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

There was no Public Comment.

Adjourn Public Hearing

Motion made by Gail 2nd by Lesley roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Baraconi-yes.
Motion carried 4 yes 0 no Meeting Adjourned 7:04

Regular Meeting Called to order.

Location: Poplar Grove Fire Station #1 305 West Grove St, Poplar Grove, IL 61065 regular meeting called to order at 7:05 pm

Present: Glen Guthrie, Gail Worley, Bob Cassidy-absent, Lesley Ragland, Shannon Baraconi

Changes to Agenda Order – none

Public Comment: Dan Zaccard - stated that he was forced out and he thinks the board made a huge mistake. He also thinks no person could run the dept as good as him. Dan said the board is throwing away grant money. Dan also said his wife is not happy with the board. Dan also said he wants the board to tell the truth about why he is gone.

Approval of June 5th, 2023 regular minutes, June 13th 2023 special meeting

Gail made a motion to approve the regular meeting minutes and special meeting minutes. 2nd By Shannon motion carried with all Trustee's voting yes

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

Motion made by Glen 2nd by Lesley roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Baraconi-yes.
Motion carried 4 yes 0 no

Fire Inspector's Report – none

Chief Dilonardo: See attached sheet

EMS Report: May had 106 total calls 55 transports 9 mutual aid

Training report:

15 members came out to fire burning

Committee Reports:

Draft for EMT-P and EMT- B pay scale was presented.

Old Business:

Discussion/possible action EMS scheduling platform renewal

Tabled

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

Glen made the motion to decline the Cabinets 2nd by Shannon motion carried with all trustee's voting Yes

Discussion/Possible action L&M Accounts, Inc.

Glen will turn it over to our Attorney.

New Business:

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

Motion made By Shannon 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Baraconi-yes.
Motion carried 4 yes 0 no

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

Tabled

Discussion/possible action Fire system Alarm station 2

Glen made the motion to fix alarm syste 2nd by Shannon motion carried with all trustee's voting Yes

Discussion/possible action Chief Dilonardo Contract

Tabled

Discussion/possible action Social Media Accounts

Shannon thinks we should review the Social Media Policy and see if it needs updating Gail will try to find what we have already done.

Discussion/possible action New FOIA Officer

Glen nominated Chief EJ Dilonardo 2nd by Lesley roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Baraconi-yes. Motion carried 4 yes 0 no

None

Date and Time of Next Regular Meeting Monday August 7th, 2023 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Glen – asked EJ to look into pricing for Metro to cover the other ambulance.

Glen- There will be a joint meeting with Dist 5 Fire at 6:30pm Aug 7th

Motion to Adjourn

Motion made by Lesley 2nd by Shannon motion carried with all trustee's voting Yes. Meeting adjourned at 7:36 pm

Respectfully Submitted by
Lesley Ragland
Secretary