

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

September 5th, 2023 7:01pm

Regular Meeting Minutes

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 7:55 pm

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

Changes to Agenda Order - none

Public Comment: - none

Approval of August 7th, 2023, regular minutes, August 24th, 2023, Special meeting minutes

Motion made by Gail to approve regular and special meeting minutes. 2nd by Shannon motion carried with all Trustee's voting yes and 1 abstain.

Financial Report/Pay Bills: Ratify Monthly Bills \$4995.45, Misc. Invoices \$47611.36, Debit Card \$567.84

Itemized expenditures as follows: Aug payroll not to exceed \$40,000.00, Aug Metro invoice not to exceed \$50000.00, Affordable Computer Repair \$4598.25, RJ Daniels Fuel and tire \$2833.38

Motion made by Bob to approve Bills 2nd by Shannon roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy – yes, Baraconi - yes. Motion carried 5 yes 0 no

Fire Inspector's Report: none

Chief Dilonardo:

Has quotes coming for the computers. Changed over the billing and everything is caught up through July. Seeing more calls to Sweds Belvidere.

EMS Report,

Total calls 117 with 63 transports.

Training report

August meeting was Public relations and the 2nd meeting was water supply and pumper ops.

Committee Reports: - none

Old Business:

Discussion / possible action Illinois Fund- IL State Treasurer office

Motion made by Bob 2nd by Gail to put \$250,000.00 into this account roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy – yes, Baraconi - yes. Motion carried 5 yes 0 no

New Business:

Discussion / possible action \$1000.00 for Fire supplies for fire Prevention Month

Motion made by Glen 2nd by Shannon roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy – yes, Baraconi - yes. Motion carried 5 yes 0 no

Discussion / possible action Boone County Fire Dist #5 paying a retainer to North Boone Fire Dist #3 for parts covered by District #3

Bob made a motion to have Glen and Gail be on a committee to work with Dist 5 to get this done. 2nd by Shannon roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy – yes, Baraconi - yes. Motion carried 5 yes 0 no

Discussion / possible action MABAS agreement

Motion made by Bob 2nd by Glen roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy – yes, Baraconi - yes. Motion carried 5 yes 0 no

Discussion / possible action Truck Frame 2101

Need to fix chassis on truck 2101. Glen made a motion to form a committee of Bob and Gail to look at options 2nd by Shannon motion carried with all Trustee's voting yes.

Discussion / possible action Seal Coating driveway at Station 2

Mike M will quote for the board to review.

Discussion / possible action Radio grant for Boone County Fire departments

Chief Schadle of Belvidere Fire spoke to the board about the grants and He is also working on getting fees reduced. North Boone Fire will have to put in \$20000.00 for the new radios. Glen made the motion 2nd By Shannon roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy – no, Baraconi - yes. Motion carried 4 yes 1 no

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.

Motion made By Bob to enter closed session (5 ILCS 120/2(C)(1) 2nd By Shannon roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy – yes, Baraconi - yes. Motion carried 5 yes 0 no

Time 7:52 pm

Bob made a motion to enter back to regular Session 2nd By Gail roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy – yes, Baraconi - yes. Motion carried 5 yes 0 no

Time 8:19pm no action taken.

Date and Time of Next Regular Meeting Monday Oct 2nd, 2023 7:00 pm at Poplar Grove Station 1

Comments by Trustee's - none

Motion to Adjourn

Motion made by Gail 2nd by Shannon motion carried with all trustee's voting Yes. Meeting adjourned at 8:21 pm

Respectfully Submitted by
Lesley Ragland
Secretary

