

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

June 5th, 2023 7:00pm

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 7:00 pm

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

Changes to Agenda Order – none

Public Comment: Joey Prokop spoke on behalf of EMS letter attached to minutes

Approval of May 1st 2023 regular minutes and May 8th 2023 Special meeting minutes, May 19th 2023 special meeting minutes

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

Financial Report/Pay Bills: Ratify Monthly Bills \$55990.27, Misc. Invoices \$4852.86, Debit Card \$666.75

Itemized expenditures as follows: May payroll not to exceed \$40,000.00, May Elite invoice not to exceed \$40000.00,

Motion made by Lesley to approve 2nd by Gail 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 Zaccard: none / Vacation

EMS Report: May had 134 total calls 126 patient contacts 77 transports (new Record)

Training report: 43 FF attended trainings. Received some demo for air packs. Live burn scheduled.

Committee Reports: none

Old Business:

Discussion/possible action tentative Budget Fiscal year 2023-2024

Shannon provided some updates to the budget. It is set to be finalized on July meeting with the public hearing scheduled that night as well.

Discussion/possible action Vector LMS Target Solutions Membership/Maintenance Fees

Members said we don't need this anymore as they will use the free version.

New Business:

Discussion/possible action Form advisory committee to look at wages and stipends for Fire and EMS

Motion made by Glen to nominate Steve Johnson, Dan Del Pra, Chief, Gail Worley, Bob Cassidy to the committee. With Shannon Baraconi as the a reserve if Bob or Gail cant attend. 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 Narcan Cabinets at each station provided by the County Health Dept.

Tabled Glen is to talk with attorney about it.

Discussion/possible action Fire Training supplies.

They need more liquid smoke for training tower. Motion made by Bob to approve 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 Carbon Monoxide monitors for ambulances

Bob made a motion to buy 3 monitors @ \$370.00 for ambulances 2nd by Glen roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes, Baraconi-yes. Motion carried 5 yes 0 no

Discussion/possible EMS scheduling platform renewal – tabled

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 Glen to enter closed session 2nd by Bob. roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes, Baraconi-yes. Motion carried 5 yes 0 no Entered closed session @ 7:41pm

Motion made by Glen to return 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 Back to regular session @ 8:21pm

Date and Time of Next Regular Meeting Monday July 10th, 2023 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Bob – 1st advisory meeting held on June 13th 2023 at 7pm.

Motion to Adjourn

Motion made by Gail 2nd by Shannon motion carried with all trustee's voting Yes. Meeting adjourned at 8:24 pm

Respectfully Submitted by
Lesley Ragland
Secretary

