

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

August 23rd, 2023 6:00pm

Special Meeting Minutes

Special Meeting Called to order.

Location: Poplar Grove Fire Station #1 305 West Grove St, Poplar Grove, IL 61065 Special meeting called to order at 6:03 pm

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

Changes to Agenda Order - none

Public Comment: - none

Chief Dilonardo: Updates

Chief Dilonardo presented the board with updates and what the department has been working on for the last couple months.

New Business:

Discussion/possible action Updating Metro Contract for District

Gail made a motion to hire another Basic from Metro and make the position 24/7 covered by metro. 2nd by Bob Roll call vote Guthrie-yes, Cassidy-yes, Worley-yes motion carried 3 yes 0 no.

Discussion/possible action Employee compensation

Chief Dilonardo presented new wages for ems employees and stipends for board approval Bob made the motion to approve 2nd by Gail Roll call vote Guthrie-yes, Cassidy-yes, Worley-yes motion carried 3 yes 0 no.

Discussion/possible action Retroactive Pay for employees

Glen made the motion to approve retro pay to EMS starting July 1st. 2nd by Gail Roll call vote Guthrie-yes, Cassidy-yes, Worley-yes motion carried 3 yes 0 no.

Discussion/possible action A/C for Station 1

Motion made by Gail to repair A/C unit for \$4200.00 2nd Glen Roll call vote Guthrie-yes, Cassidy-yes, Worley-yes motion carried 3 yes 0 no.

Discussion/possible action Insurance Renewal

Gail made a motion to approve renewal 2nd by Bob Roll call vote Guthrie-yes, Cassidy-yes, Worley-yes motion carried 3 yes 0 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.

None

Date and Time of Next Regular Meeting Tuesday September 5th, 2023 7:00 pm at Poplar Grove Station 1

Comments by Trustee's – none

Motion to Adjourn

Motion made by Bob 2nd by Gail motion carried with all trustee's voting Yes

Meeting adjourned at 7:03 pm

Respectfully Submitted by
Glen Guthrie
President