

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

April 20th, 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 regular meeting called to order at 6:01 pm

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

Changes to Agenda Order - none

Public Comment: - none

New Business:

Discussion/possible action Hire consultant to assist in new ambulance contracts and pricing that reports to the Board of Trustees

Bob and Gail met with EJ Dilonardo and thought EJ would be a great help to us in finding a new ambulance contract. EJ would charge \$50/hr and thinks he would spend 20-25 hours total to get the board some more pricing. EJ would report directly to the board and take effect immediately. Bob made the motion to hire EJ 2nd by Gail Roll call vote Guthrie-yes, Ragland- yes, Cassidy-yes, and Worley-yes motion carried.

Date and Time of Next Regular Meeting May 1st, 2023 7:00 pm at Poplar Grove Station 1.

Comments by Trustee's - none

Motion to Adjourn

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

Meeting adjourned at 6:06 pm

Respectfully Submitted by
Lesley Ragland
Secretary

