

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

April 14th, 2023 5:00pm

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 5:01 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 Elite Ambulance termination of contract effective 7/1/2023

Elite gave us their notice. Dan Zaccard invited metro ambulance and gave a presentation on what he thought was best for the district going forward. He also had Metro answer some questions. Metro thought it would take them 30 days to get started if we signed with them. The board decided that some more research was needed and no action was taken at this time.

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

Meeting adjourned at 5:52 pm

Respectfully Submitted by
Lesley Ragland
Secretary

