

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

July 30th, 2023, 1:00pm

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 1:04 pm

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

Glen recognized local politicians in the room and thanked everyone for coming.

Glen gave history on Nbfd Chief Dilonardo is the 5th Chief of the District

New Business:

Swearing in Chief E.J. Dilonardo

Glen swore in Chief Dilonardo his family joined and his son A.J. Dilonardo pinned him. Chief Dilonardo spoke honoring Gail and thanking him, thanked men and women of fire service, thanked political officials, thanked Connie and Stan, thanked his family, promised to the community to provide service they deserve and to our department employees, promised training, things they need to return safely. Promised to turn challenges into opportunities. Thanked the board and the firefighters. Final thanks.

Promotion of Mike "Salty" McIntyre

Chief Dilonardo promoted Chief Deputy McIntyre, his wife pinned him. Chief Deputy one of the longest running fire fighters on the dept. EJ thanked and congratulated him for the honor to work together. Salty thanked the department.

Comments by Local Political Leaders – none

Adoption of Resolution 2023-4

Glen moved on to honor Gail with Resolutions from the senate, house, and congress.

Glen gave a little background on Gail's career / resolution and proclaiming Gail Worley as Emeritus Chief of North Boone Fire District #3

Motion made by Bob 2nd by Shannon roll call vote Cassidy – yes, Baraconi – yes, Guthrie – yes, Worley – abstain motion carried 3 yes 1 abstain.

Presented the resolution to Gail.

Adoption of Resolution 2023-3

Glen read the resolution dedicating the training tower to Gail Worley.

Motion made by Bob 2nd by Shannon roll call vote Cassidy – yes, Baraconi – yes, Guthrie – yes, Worley – abstain motion carried 3 yes 1 abstain.

Resolution presented to Gail and copy of the plaque presented.

Gail spoke thanking the Dept. and the community.

Comments by Trustee's

Bob – Spoke and thanked everyone for coming.

Shannon - Spoke and thanked Gail congratulated everyone and looked forward to a new chapter.

Motion to Adjourn

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

Meeting adjourned at 1:28 pm

Respectfully Submitted by
Shannon Baraconi
Trustee

