

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

**July 24th, 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- absent, Shannon Baraconi - absent

**Changes to Agenda Order** - none

**Public Comment:** - none

**New Business:**

#### **Discussion/possible action Hire assistant for Ambulance Billing**

Gail made the motion to Billing Assistant 2<sup>nd</sup> by Bob Roll call vote Guthrie-yes, Cassidy-yes, Worley-yes motion carried 3 yes 0 no.

#### **Discussion/possible action Ambulance coverage for Boone County Dist #2 Aug 1<sup>st</sup> 2023 thru Boone County Fair**

Bob made the motion to help Dist. #2 2<sup>nd</sup> by Gail Roll call vote Guthrie-yes, Cassidy-yes, Worley-yes motion carried 3 yes 0 no.

#### **Discussion/possible action Supplies for Chief Swearing-in Ceremony**

Bob made a motion to allow \$500.00 2<sup>nd</sup> by Glen 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.

Gail made motion to enter Closed session **(5 ILCS 120/2(c)(1))** 2<sup>nd</sup> by Bob Roll call vote Guthrie-yes, Cassidy-yes, Worley-yes motion carried 3 yes 0 no.

Left for Closed session at 6:21pm

Bob made a motion to enter to back in special meeting 2<sup>nd</sup> by Gail Roll call vote Guthrie-yes, Cassidy-yes, Worley-yes motion carried 3 yes 0 no.

Entered back to Special meeting at 6:37pm

**Date and Time of Next Regular Meeting Monday August 7<sup>th</sup>, 2023 7:00 pm at Poplar Grove Station 1**

**Comments by Trustee's**

Bob – Made comment like to see everyone at Chief Ceremony.

**Motion to Adjourn**

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

Meeting adjourned at 6:47 pm

Respectfully Submitted by  
Glen Guthrie  
President