

**North Boone Fire Protection District #3**

**Board of Trustees Meeting Agenda for January 3rd, 2023**

**Poplar Grove Fire Station #1 305 W Grove St, Poplar Grove, IL 61065**

**Meeting begins at 7:00 pm.**

Call to order regular meeting – Roll Call

Changes to Agenda Order

Public Comment: Send emails to: [president@northboonefire.com](mailto:president@northboonefire.com) by 4:30 p.m. on Jan 3<sup>rd</sup> 2023

Approval of December 5<sup>th</sup>, 2022 regular minutes

Financial Report/Pay Bills: Ratify Monthly Bills, Misc Invoices, Debit Card

Itemized expenditures as follows: Dec payroll not exceed \$40,000.00, Dec OSF not exceed \$25000.00,

Fire Inspector's Report:

Chief Zaccard:

EMS Report, Training report

Committee Reports:

**Old Business:**

Discussion/possible action Accounting duties for the Dept.

**New Business:**

Discussion/possible action Ambulance Rates

Discussion/possible action Referendum for ambulance

Discussion/possible action Life pack Verizon data plan

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.

**Date and Time of Next Regular Meeting Monday Feb 6<sup>th</sup>, 2023 7:00 pm at Poplar Grove Station 1.**

**Comments by Trustee's**

**Motion to Adjourn**