

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

February 6th, 2023 7:00pm

Regular Meeting Minutes

Regular Meeting Called to order.

Location: Poplar Grove Fire Station #1 305 West Grove St, Poplar Grove, IL 61065 regular meeting called to order at 7:00 pm

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

Changes to Agenda Order - none

Public Comment: - James Ghram from OSF said the NB Ems is in the top 5 of all there agencies. He said he have no incidents with IDPH and to keep up the good work.

Approval of January 3rd, 2023 regular minutes and special meeting Jan 6th 2023

Motion made by Shannon to approve all 2nd by Gail motion carried with all Trustee's voting yes

Financial Report/Pay Bills: Ratify Monthly Bills \$11304.46, Misc Invoices\$205.95, Debit Card \$7461.77

Itemized expenditures as follows: Dec payroll not exceed \$40,000.00, Dec OSF not exceed \$30000.00,

Motion made by Gail to approve all 2nd by Lesley roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Baraconi - yes. Motion carried 4 yes 0 no

Fire Inspector's Report – Hood system @ Caledonia Elementary is up to date. All the records with the State of IL is up to date.

Chief Zaccard:

AV equipment was installed. Oil change on D31 done at Ford dealer in Belvidere was not filled all the way. Received another grant signed for daytime medic and EMT. Ground search class for EMA on 3-18-23

EMS Report

75 calls 48 transports new monitor installed. NB was selected for a medicade audit.

Training report

Jan training was OSHA in person class for Fire and EMS Target Solutions. Feb training will be Ice Rescue. We will also do fit testing the 1st Tuesday in FEBRUARY.

Committee Reports: -None

Old Business:

Discussion/possible action Accounting duties for the Dept.

1 proposal in waiting for 1 more

New Business:

Discussion/possible action Computer upgrades / repairs

Nothing to report

Discussion/possible action Station 1 Bay heater replacement

Bob got a quote for \$4500 to replace it. Motion made by Gail to approve all 2nd by Glen roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Baraconi - yes. Motion carried 4 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. NONE

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

Comments by Trustee's

Shannon – Thanked everyone for what they do.

Gail – Change the sign outside

Lesley – thanked the EMS crew.

Glen – signed a new garbage contract for Station 2

Motion to Adjourn

Motion made by Gail 2nd by Lesley motion carried with all trustee's voting Yes

Meeting adjourned at 7:34 pm

Respectfully Submitted by
Lesley Ragland
Secretary

