

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

August 7th, 2023 7:55pm

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 7:55 pm

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

Changes to Agenda Order - none

Public Comment: - none

Approval of July 10th, 2023, regular minutes, July 24th, 2023, Special meeting minutes, July 30th, 2023, special meeting minutes, July 24th, 2023 closed session minutes

Motion made by Bob to approve regular and special meeting minutes. 2nd by Gail motion carried with all Trustee's voting yes

Motion made by Gail to approve Closed session meeting minutes 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Ragland-abstain, Cassidy - yes. Motion carried 3 yes 0 no

Financial Report/Pay Bills: Ratify Monthly Bills \$45103.13, Misc. Invoices \$54398.36, Debit Card \$1137.40

Itemized expenditures as follows: July payroll not to exceed \$40,000.00, July Metro invoice not to exceed \$45000.00, IL public risk fund \$5761.00,

Motion made by Glen to approve Bills 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy - yes. Motion carried 4 yes 0 no

See attached pages **Fire Inspector's Report:**

Chief Dilonardo:

Fox Valley to check fire extinguishers in station 1 and 2. Boone #2 ambulance is in service.

Ryan needs to buy some products for truck maintenance.

EMS Report,

Total calls 102 with 53 transports.

Training report

13 members did air pack training, public relations training had 16 members attend, Will need about \$1000 dollars for Fire prevention.

Committee Reports: - none

Old Business: - none

New Business:

Discussion/possible action email for Ambulance billing.

Motion made by Bob 2nd by Lesley motion carried with all trustees voting yes

Discussion/possible action Purchase of carry bags for gear

Gail made a motion to approve \$41.79 for the bag 2nd by Glen roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy - yes. Motion carried 4 yes 0 no

Discussion/possible action Meeting with Dist. #5 and the Efficiency Act Committee – none

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 Tuesday September 5th, 2023 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Gail – Thanked everyone for the Chief / training tower ceremony

Motion to Adjourn

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

Meeting adjourned at 8:31 pm

Respectfully Submitted by
Lesley Ragland
Secretary

