

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

January 3rd, 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, Lesley Ragland-absent, Shannon Baraconi-absent

Changes to Agenda Order - none

Public Comment: - none

Approval of December 5th, 2022 regular minutes

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

Financial Report/Pay Bills: Ratify Monthly Bills \$25289.21, Misc Invoices\$905.77, Debit Card \$428.59

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

Motion made by Bob to approve all 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-absent, Baraconi - absent. Motion carried 3 yes 0 no

Fire Inspector's Report: none

Chief Zaccard:

Chief talked about some grants he working on. AV equipment will be installed soon. Fit testing will be done in 2 weeks. OSHA also will be taken care of this next month. New Firemen are showing up to calls. Trying to set up a corner stone class for fireman.

EMS Report

83 calls 59 billable for DEC. Rate changes haven't changed much. Hired to basics 1 still in class other just finished.

Training Report: Given in Chief report

Committee Reports: none

Old Business:

Discussion/possible action Accounting duties for the Dept

None

ENTRE Computer Solutions.

They gave a quote and spoke about the Fire Dept computer network.

New Business:

Discussion/possible action Ambulance Rates

Raise rates

Motion made by Glen to approve all 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-absent, Baraconi - absent. Motion carried 3 yes 0 no

Oxygen billable

Motion made by Glen to approve all 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-absent, Baraconi - absent. Motion carried 3 yes 0 no

Allow billing company to negotiate with non-residents to get payment.

Motion made by Glen to approve all 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-absent, Baraconi - absent. Motion carried 3 yes 0 no

Discussion/possible action Referendum for ambulance

Presented 3 options Board liked option 3 which would be increase .0022 which would get \$497623.00 in funds.

Motion made by Glen to approve all 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-absent, Baraconi - absent. Motion carried 3 yes 0 no

Discussion/possible action Life pack Verizon data plan

Board liked the 3 year plan for the monitors. \$1989.00

Motion made by Glen to approve all 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-absent, Baraconi - absent. 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. none

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

Comments by Trustee's

Glen – spoke with Dave Syverson about the Hall rental.

Motion to Adjourn

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

Meeting adjourned at 7:52 pm

Respectfully Submitted by
Glen Guthrie
President