

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

January 6th, 2023 5:00pm

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 5:01 pm

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

Changes to Agenda Order - none

Public Comment: - none

New Business:

Approve Ordinance No. 2023-1 ambulance tax referendum

Motion made by Shannon to approve all 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Cassidy-yes, Ragland-absent, Baraconi - yes. Motion carried 4 yes 0 no

Discussion/possible action Computer network upgrade for both Stations

No action taken

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

Comments by Trustee's - none

Motion to Adjourn

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

Meeting adjourned at 5:12 pm

Respectfully Submitted by
Glen Guthrie
President