

North Boone Fire Protection District #3

Board of Trustees Special Meeting Agenda for January 6th, 2023

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

Meeting begins at 5:00 pm.

Call to order special meeting – Roll Call

Changes to Agenda Order

Public Comment: Send emails to: president@northboonefire.com by 4:30 p.m. on January 6th, 2023

New Business:

Approve Ordinance No. 2023-1 ambulance tax referendum

Discussion/possible action Computer network upgrade for both Stations

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

Comments by Trustee's

Motion to Adjourn