

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

December 4th, 2023 7:02 pm

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 7:02 pm

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

Changes to Agenda Order - none

Public Comment: - none

Approval of Nov 6th, 2023, regular minutes

Motion made by Bob to approve regular Minutes 2nd by Lesley motion carried with all Trustee's voting yes.

Financial Report/Pay Bills: Ratify Monthly Bills \$100,511.61, Misc. Invoices \$6048.93, Debit Card \$846.97

Itemized expenditures as follows: Sept payroll not to exceed \$40,000.00, Sept Metro invoice not to exceed \$55000.00,

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

Chief Dilonardo: See attached

Committee Reports:

Bob said 2101 is still in the shop should be done 12/24/2023

Old Business: none

New Business:

Discussion/possible action New SCBA's

24 SCBA's would cost \$207601.77 the board made no action.

Discussion/possible action Ambulance Staffing

Bob made a motion to approve the Chief to hire metro for day staffing of the ambulance 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy – yes. Motion carried 4 yes 0 no

Discussion/possible action North Boone Fire Explorers

Chief reported that North Boone Fire Fighters would like to take back the leadership roles for the explorers. He asked the board to keep the explores going and said Franky Perez , Steve Wieczorek, Kevin Byrnes would be the instructors. Motion made by Gail to approve 2nd by Lesley roll call vote Guthrie-No, Worley-yes, Ragland-yes, Cassidy – yes. Motion carried 3 yes 1 no

Discussion/possible action Pediatric Bags for Ambulance

EMS would like to buy 3 bags for \$1950.00 Motion made by Glen to approve 2nd by Gail roll call vote Guthrie-Yes, Worley-yes, Ragland-yes, Cassidy – yes. Motion carried 4 yes 0 no

Discussion/possible action Lions Club events and use of Fire Station

Lions Club reached out to use the hall. Motion made by Glen to approve 2nd by Gail roll call vote Guthrie-Yes, Worley-yes, Ragland-yes, Cassidy – yes. Motion carried 4 yes 0 no

Discussion/possible action Fire Fighter wages

Motion made by Glen to give all FF a raise of \$1.00/hr 2nd by Lesley roll call vote Guthrie-Yes, Worley-yes, Ragland-yes, Cassidy – yes. Motion carried 4 yes 0 no

Discussion/possible action Ambulance repairs

Ryan made mention of some things needed to be fixed Motion made by Glen to approve 2nd by Gail roll call vote Guthrie-Yes, Worley-yes, Ragland-yes, Cassidy – yes. Motion carried 4 yes 0 no

Discussion/possible action Intergovernmental Agreement Between Dist #5 and Nbfd #3 proposed statutory consolidation. Tabled

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 January 16th, 2024 7:00 pm at Poplar Grove Station 1

Comments by Trustee's none

Motion to Adjourn

Motion made by Glen 2nd by Bob motion carried with all trustee's voting Yes. Meeting adjourned at 8:53 pm

Respectfully Submitted by
Lesley Ragland
Secretary