

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for January 16th, 2024

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

Regular Meeting begins at 7:00 pm.

Pledge of Allegiance

Call to order regular meeting – Roll Call

Changes to Agenda Order

Public Comment: Send emails to: president@northboonefire.com by 4:30 p.m. on Jan 16th, 2023

Approval of December 4th, 2023 regular minutes

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

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

Chief Dilonardo:

Committee Reports:

Old Business:

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

New Business:

Discussion/possible action Settlement agreements for ambulance invoices.

Discussion/possible action Ambulance Billing services

Discussion/possible action New radios for trucks

Discussion/possible action Ambulance bumper repair

Discussion/possible action Fire Dist policies & procedures

Discussion/possible action Fire & EMS response

Discussion/possible action EMS personnel staffing

Discussion/possible action Fire Dist Group Life Insurance

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.

Date and Time of Next Regular Meeting Tuesday February 20th, 2024 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn