

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

**April 15th, 2024 6:30 pm**

### **Special Meeting and Regular Meeting Minutes**

#### **Special Meeting Called to order at 6:30**

**Special Meeting at 6:30 for presentation Group life Insurance through VFIS**

Bob Brady from VFIS gave the board a presentation on Group Life Insurance

#### **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 7:01 pm

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

**Changes to Agenda Order - none**

**Public Comment: - none**

#### **Approval of March 18th, 2024, regular minutes**

Motion made by Gail to approve regular Minutes 2<sup>nd</sup> by Bob motion carried with all Trustee's voting yes.

**Financial Report/Pay Bills: Ratify Monthly Bills \$102260.59, Misc. Invoices \$13593.05, Debit Card \$408.05**

**Itemized expenditures as follows: March payroll not to exceed \$30,000.00, March Metro invoice not to exceed \$70000.00, 2023-2024 FY end Trustee compensation Glen Guthrie \$2250.00 Bob Cassidy \$2250.00 Lesley Ragland \$2250.00 Gail Worley \$2250.00 Shannon Baraconi \$2250.00**

Motion made by Bob to approve 2<sup>nd</sup> by Gail roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy - Yes. Motion carried 4 yes 0 no

**Chief Dilonardo: See attached**

**Committee Reports: none**

#### **Old Business:**

Discussion/possible action Fire Dist. Group Life Insurance through VFIS

Motion made by Bob to approve if the board can add a new Firefighter at any time. 2<sup>nd</sup> by Lesley roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy - Yes. Motion carried 4 yes 0 no

**Discussion/possible action Star Com radio grant (already approved) \$15,471.89 due April / May**

Radios have arrived

**Discussion/possible action Fire Apparatus staffing**

It was discussed to add this to the budget draft and the Chief will put some more numbers together.

**New Business:**

**Discussion/possible action Ordinance # 2024-01 Charging NON- residents fees.**

Motion made by Glen to approve 2<sup>nd</sup> by Gail roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy - Yes. Motion carried 4 yes 0 no

**Discussion/possible action Ordinance # 2024-02 Fee schedule for NON – residents**

Motion made by Glen to approve 2<sup>nd</sup> by Bob roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy - Yes. Motion carried 4 yes 0 no

**Discussion/possible action Fire Apparatus tires \$6815.88 and Framework repair on 2102**

Motion made by Gail to approve 2<sup>nd</sup> by Lesley roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy - Yes. Motion carried 4 yes 0 no

**Discussion/possible action Target / Vector Solutions \$2999.42**

Tabled

**Discussion/possible action New Fire Extinguishers**

Tabled

**Discussion/possible action Andres Billing**

No action taken.

**Discussion/possible action PBS Billing Practices**

Board approves accepting PBS Billing Motion made by Glen 2<sup>nd</sup> by Lesley motion carried with all Trustee's voting yes.

**Discussion/possible action NaNo Water Air Dryer \$2214.44**

Motion made by Bob to approve 2<sup>nd</sup> by Gail roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy - Yes. Motion carried 4 yes 0 no

**Discussion/possible action Draft Budget for Fiscal Year 2024/2025**

Connie has made the draft budget available at Station 1 if anyone would like to look at it. Motion made by Glen to form a committee of Shannon, Glen, Connie, and Chief Dilonardo to address the budget. 2<sup>nd</sup> by Gail motion carried with all Trustee's voting yes.

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 May 20<sup>th</sup>, 2024 7:00 pm at Poplar Grove Station 1**

**Comments by Trustee's**

None

**Motion to Adjourn**

Motion made by Bob 2<sup>nd</sup> by Lesley motion carried with all trustee's voting Yes. Meeting adjourned at 8:34 pm

Respectfully Submitted by

Lesley Ragland  
Secretary