

**North Boone Fire Protection District #3**

**Board of Trustees Meeting Agenda for April 15<sup>th</sup>, 2024**

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

**Special meeting at 6:30 pm, Regular Meeting begins at 7:00 pm or after Special Meeting.**

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

**Regular Meeting:** Pledge of Allegiance

Call to order regular meeting – Roll Call

Changes to Agenda Order

Public Comment: Send emails to: [president@northboonefire.com](mailto:president@northboonefire.com) by 4:30 p.m. on April 15th, 2024.

Approval of March 18th, 2024, regular minutes.

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

Chief Dilonardo:

Committee Reports:

**Old Business:**

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

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

Discussion/possible action Fire Apparatus staffing

**New Business:**

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

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

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

Discussion/possible action Target / Vector Solutions \$2999.42

Discussion/possible action New Fire Extinguishers

Discussion/possible action Andres Billing

Discussion/possible action PBS Billing Practices

Discussion/possible action NaNo Water Air Dryer \$2214.44

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

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. **(5ILCS 120/2(c)(1))** Action coming out of Executive Session, if any.

**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**

**Motion to Adjourn**