

**North Boone Fire Protection District #3**

**Board of Trustees Meeting Agenda for February 20<sup>th</sup>, 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](mailto:president@northboonefire.com) by 4:30 p.m. on Feb 20th, 2024.

Approval of January 16th, 2024, regular minutes, January 26<sup>th</sup> special minutes, January 16<sup>th</sup> closed minutes.

Financial Report/Pay Bills: Ratify Monthly Bills \$70011.38, Misc. Invoices \$16430.89, Debit Card \$867.23

Itemized expenditures as follows: Jan payroll not to exceed \$40,000.00, Jan 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.

Discussion/possible action Fire Dist Group Life Insurance through VFIS

**New Business:**

Discussion/possible action Grant writer

Discussion/possible action State Chemical bathroom services

Discussion/possible action First Due ePCR Electronic Patient Care Report. Total \$2980.00

Discussion/possible action First Due Assets and Inventory Management. Total \$2550.00

Discussion/possible action Stryker AED's for Fire apparatus. Total \$4296.61

Discussion/possible action Fire / EMS laptop computer

Discussion/possible action 26<sup>th</sup> annual Trauma Conference attendees

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 Monday March 18th, 2024 7:00 pm at Poplar Grove Station 1**

**Comments by Trustee's**

**Motion to Adjourn**