

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

January 16th, 2024 7:00 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 7:00 pm

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

Changes to Agenda Order - none

Public Comment: - none

Approval of Dec 4th, 2023, regular minutes

Amend Shannon name due to her being absent.

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

Financial Report/Pay Bills: Ratify Monthly Bills \$208142.46 , Misc. Invoices \$11523.84, Debit Card \$670.74

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

Connie made comments that is 6 weeks worth of bills. Connie also noted that we made \$709.07 in a month from the IL fund. Connie also asked the board to approve buying a helmet case for \$223.49

Motion made by Glen to approve Bills 2nd by Gail roll call vote Guthrie=yes, Worley=yes, Baraconi – yes.
Motion carried 3 yes 0 no

Chief Dilonardo: See attached

Committee Reports: none

Old Business:

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

Tabled

New Business:

Discussion/possible action Settlement agreements for ambulance invoices.

It was discussed to ignore the emails that the President and Chief have received and to talk with the billing company.

Discussion/possible action Ambulance Billing services

The board decided to have the Chief schedule a special meeting for proposals.

Discussion/possible action New radios for trucks

There is 2 radios that need to be replaced on trucks motion made by Gail to approve 2nd by Glen roll call vote Guthrie-yes, Worley-yes, Baraconi – yes. Motion carried 3 yes 0 no

Discussion/possible action Ambulance bumper repair

Glen made a motion to buy new bumper 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Baraconi – yes. Motion carried 3 yes 0 no

Discussion/possible action Fire Dist policies & procedures

Glen made a motion to allow the Chief to go forward and purchase LEXIPOL for policies and procedures 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Baraconi – yes. Motion carried 3 yes 0 no

Discussion/possible action Fire & EMS response

Chief asked that if he could have the option to send a fire truck to respond to ambulance when another Dept is providing us coverage due to our ambulances already on a call. The Board has no issues with this and gave the Chief the Ok.

Discussion/possible action EMS personnel staffing

Already approved no action taken.

Discussion/possible action Fire Dist Group Life Insurance

After some discussion we need to look around for new life insurance policies outside of Pekin.

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.

Gail made motion to enter closed session for ILCS 120/2©(1) 2nd by Glen roll call vote Guthrie-yes, Worley-yes, Baraconi – yes. Motion carried 3 yes 0 no time 8:26 pm

Glen made motion to return to regular meeting for 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Baraconi – yes. Motion carried 3 yes 0 no time 8:50 pm

Action coming out of Executive Session

Gail made a motion to approve what was discussed in closed session 2nd by Glen roll call vote Guthrie-yes, Worley-yes, Baraconi – yes. Motion carried 3 yes 0 no

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

Comments by Trustee's

None

Motion to Adjourn

Motion made by Glen 2nd by Gail motion carried with all trustee's voting Yes. Meeting adjourned at 8:54 pm

Respectfully Submitted by
Shannon Baraconi
Trustee