

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for July 15th, 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 July 15th, 2024

Approval of June 17th, 2024 regular minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$7349.93, Misc. Invoices \$64623.89, Debit Card \$1045.28

Itemized expenditures as follows: Nov payroll not to exceed \$40,000.00, Nov Metro invoice not to exceed \$70000.00,

Chief Dilonardo:

Committee Reports:

Old Business:

None

New Business:

Discussion/possible action new tools for trucks White Cap \$6239.90

Discussion/possible action new batteries from Stryker cots \$1086.46

Discussion/possible action Human Resource Program

Discussion/possible action Stipends for Dan Del Pra

Discussion/possible action Station 2 sign

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 August 19th, 2024 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn