

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for June 17th, 2024

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

Public Hearing begins at 7:00 pm. Regular meeting to follow Public Hearing.

Call to order Public Hearing for Budget and Appropriations Ordinance for fiscal year 2024-2025 at 7:00 p.m.

Adjourn Public Hearing

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 June 17th, 2024

Presentation by Roger Wooten CPA

Approval of May 21st, 2024, regular minutes.

Financial Report/Pay Bills: Ratify Monthly Bills \$7253.81, Misc. Invoices \$20613.49, Debit Card \$1859.56

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

Chief Dilonardo:

Committee Reports:

Old Business:

Discussion/possible action Manchester Fire District #5 contract

New Business:

Adoption of Ordinance #2024-03 Budget for fiscal year 2024-2025

Discussion/possible action Hiring Roger Wooten CPA for yearly audit

Discussion/possible action Firefighter on duty 8am to 5pm 7 days week

Discussion/possible action Ice / Drysuit repairs \$455.00

Discussion/possible action Lockbox set-up Wintrust / PBS

Discussion/possible action Uniforms Fire/EMS

Discussion/possible action Chief Dilonardo, Connie Scott, Mike McIntyre, Tammy Jacobson wages.

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 July 15th, 2024 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn