

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

**June 17<sup>th</sup>, 2024 7:00pm**

**Regular Meeting Minutes and Public Hearing.**

**Call to order Public Hearing for Budget and Appropriations Ordinance for fiscal year 2024-2025 at 7:02 p.m**

There was no Public Comment.

**Adjourn Public Hearing**

Motion made by Bob 2<sup>nd</sup> by Gail roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes. Motion carried 4 yes 0 no Meeting Adjourned 7:04

**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 7:05 pm

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

**Changes to Agenda Order - none**

**Public Comment: - none**

**Presentation by Roger Wooten CPA**

Mr. Wooten introduced himself answered questions from the board and gave a quote of \$8200.00 to do the audit.

**Approval of May 21<sup>st</sup>, 2024, regular minutes**

Motion made by Bob to approve regular Minutes 2<sup>nd</sup> by Glen motion carried with all Trustee's voting yes. Lesley abstained

**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**

Motion made by Bob to approve and also move \$250000.00 to the IL funds 2<sup>nd</sup> by Lesley roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes. Motion carried 4 yes 0 no

**Chief Dilonardo: See attached**

**Committee Reports: none**

**Old Business:**

**Discussion/possible action Manchester Fire District #5 contract**

Dist#5 presented a contract to NB3 for coverage worth \$15,000.00 for 1 year ending April 30<sup>th</sup>, 2025. Bob made the motion to approve 2<sup>nd</sup> by Gail subject to Attorney approval. roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes. Motion carried 4 yes 0 no

**New Business:**

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

Motion made by Bob 2<sup>nd</sup> by Gail roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes. Motion carried 4 yes 0 no

**Discussion/possible action Hiring Roger Wooten CPA for yearly audit**

Motion made by Gail 2<sup>nd</sup> by Glen roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes. Motion carried 4 yes 0 no

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

Tabled

**Discussion/possible action Ice / Drysuit repairs \$455.00**

After some discussion the Bob made a motion to buy some new suits approve \$3523.23 for the purchases 2<sup>nd</sup> by Gail roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes. Motion carried 4 yes 0 no

**Discussion/possible action Lockbox set-up Wintrust / PBS**

Motion made by Bob 2<sup>nd</sup> by Glen roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes. Motion carried 4 yes 0 no

**Discussion/possible action Uniforms Fire/EMS**

The board wants to keep uniforms green motion made by Gail 2<sup>nd</sup> by Glen motion carried with all Trustee's voting yes.

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

Glen proposed moving Chief Dilonardo from 40k to 50k salary 2<sup>nd</sup> by Gail roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes. Motion carried 4 yes 0 no

Glen proposed moving Mike McIntyre from 10k to 12.5k, Connie Scott from \$15/hr to \$22/hr, Tammy Jacobson from \$21/hr to \$22hr. Motion made by Bob 2<sup>nd</sup> by Lesley roll call vote Guthrie-yes, Worley-yes, Ragland-yes, Cassidy-yes. Motion carried 4 yes 0 no

**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. - NONE**

**Date and Time of Next Regular Meeting Monday July 15<sup>th</sup>, 2024 7:00 pm at Poplar Grove Station 1**

**Comments by Trustee's**

None

**Motion to Adjourn**

Motion made by Gail 2<sup>nd</sup> by Lesley motion carried with all trustee's voting Yes. Meeting adjourned at 8:09 pm

Respectfully Submitted by

Lesley Ragland  
Secretary