

**North Boone Fire Protection District #3**  
**Board of Trustees Meeting Agenda for March 18<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 March 18th, 2024.

Approval of February 20<sup>th</sup>, 2024, regular minutes.

Financial Report/Pay Bills: Ratify Monthly Bills \$24254.38, Misc. Invoices \$3051.00, Debit Card \$1085.24

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

Chief Dilonardo:

Committee Reports:

**Old Business:**

Discussion/possible action Fire Dist. Group Life Insurance through VFIS

**New Business:**

Discussion/possible action District 5 residents meeting.

Discussion/possible action Out of District ambulance billing.

Discussion/possible action Fire Apparatus staffing

Discussion/possible action Star Com radio grant (already approved) \$15,471.89 due April / May

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 April 15<sup>th</sup>, 2024 7:00 pm at Poplar Grove Station 1**

**Comments by Trustee's**

**Motion to Adjourn**