

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for May 21st, 2024

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

Regular Meeting begins at 7:00 pm or after EACM Meeting.

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 May 21st, 2024.

Approval of April 15th, 2024, regular minutes.

Financial Report/Pay Bills: Ratify Monthly Bills \$42889.99, Misc. Invoices \$766.00, Debit Card \$569.57

Itemized expenditures as follows: March payroll not to exceed \$30,000.00, March Metro invoice not to exceed \$70000.00

Chief Dilonardo:

Committee Reports:

Old Business:

Discussion/possible action Target / Vector Solutions \$3077.68

Discussion/possible action New Fire Extinguishers

Discussion/possible action Draft Budget for Fiscal Year 2024/2025

New Business:

Discussion/possible action State of IL universal gas card account through Wex bank.

Discussion/possible action Manchester Fire District #5 contract

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 June 17th, 2024 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn