

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

May 21st, 2024 7:00 pm

Regular Meeting Minutes

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 7:04 pm

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

Changes to Agenda Order - none

Public Comment: - none

Approval of April 15th, 2024, regular minutes

Motion made by Bob to approve regular Minutes 2nd by Gail motion carried with all Trustee's voting yes.

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

Motion made by Shannon to approve 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Cassidy - Yes. Motion carried 4 yes 0 no

Chief Dilonardo: See attached

Committee Reports: none

Old Business:

Discussion/possible action Target / Vector Solutions \$3077.68

Motion made by Gail to approve 2nd by Glen roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Cassidy - Yes. Motion carried 4 yes 0 no

Discussion/possible action New Fire Extinguishers \$635.00

Motion made by Shannon to approve 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Cassidy - Yes. Motion carried 4 yes 0 no

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

Budget reviewed air packs and Truck equipment repair discussed

New Business:

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

Connie asked to get a sperate card for Ambulances

Motion made by Shannon to approve 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Cassidy - Yes. Motion carried 4 yes 0 no

Discussion/possible action Manchester Fire District #5 contract

Dist 5 Trustee Sherry Gieske addressed the board and asked for a proposal from Dist #3 to cover the eastern side of Dist #5. Glen let everyone know that the President of Dist 5 asked for another extension to July 15th to get a contract together. Glen said the fairest way was to take the EAV from Grade School Rd East to Dist 5 borders and charge .33% rate for Fire coverage. This would be equal to what Dist 3 taxpayer's pay. Glen also said there would still be an invoice sent to Dist 5 for each call. Glen also requested that Dist 5 would respect Dist #3 command staff and there wishes as if they lived in Dist #3.

Tim Hall also spoke up and thanked NB3 for the service they have already provided to Dist #5 and expressed desire to keep our going forward.

Gail made a motion to give Dist 5 till July 15th to get us a contract. Bob 2nd roll call vote Guthrie-yes, Worley-yes, Baraconi-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 June 17th, 2024 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

None

Motion to Adjourn

Motion made by Bob 2nd by Lesley motion carried with all trustee's voting Yes. Meeting adjourned at 8:41 pm

Respectfully Submitted by

Shannon Baraconi
Trustee