

North Boone Fire Protection District #3
Board of Trustees Meeting Agenda for August 19th, 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 by 4:30 p.m. on Aug 19th, 2024

Approval of July 15th, 2024 regular minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$93712.78, Misc. Invoices \$12853.00, Debit Card \$818.94

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

Chief Dilonardo:

Committee Reports:

Old Business:

Discussion/possible action Human Resource Program

Discussion/possible action Station 2 sign

New Business:

Discussion/possible action Lock box at Solutions Bank and bank account

Discussion/possible action Renewal of Insurance with VFIS

Discussion/possible action Seal Coating driveways

Discussion/possible action Day time Ambulance

Discussion/possible action Hall rentals

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. **(5 ILCS 120/2(c)(1))** Action coming out of Executive Session, if any.

Date and Time of Next Regular Meeting Monday September 16th, 2024 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn