

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

July 15th, 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 7:00 pm

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

Changes to Agenda Order - none

Public Comment: - none

Approval of June 17th, 2024, regular minutes

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

Financial Report/Pay Bills: Ratify Monthly Bills \$7349.93, Misc. Invoices \$64623.89, Debit Card \$1045.28

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

Motion made by Glen to approve 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Cassidy – Yes, Ragland - yes. Motion carried 5 yes 0 no

Chief Dilonardo: See Attached

Committee Reports:

Radios and pagers were brought up to spend extra grant money.

Ladder and hose testing Completed

A/C not working in front office of Station 2

Still working with Dist 5 to get contract done. NB3 Board might need to reevaluate the current contract.

Old Business: none

New Business:

Discussion/possible action new tools for trucks White Cap \$6239.90

Motion made by Bob to approve 2nd by Shannon roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Cassidy – Yes, Ragland - yes. Motion carried 5 yes 0 no

Discussion/possible action new batteries from Stryker cots \$1086.46

Motion made by Glen to approve 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Cassidy – Yes, Ragland - yes. Motion carried 5 yes 0 no

Discussion/possible action Human Resource Program

Tabled

Discussion/possible action Stipends for Dan Del Pra

Glen made a motion to increase stipend to \$250.00 a month 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Cassidy – Yes, Ragland - yes. Motion carried 5 yes 0 no

Temporary Adjournment due to Tornado warning alert

From 7:55 pm to 8:01 pm

Discussion/possible action Station 2 sign

Tabled

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. - NONE

Date and Time of Next Regular Meeting Monday August 19th, 2024 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Bob – 2102 getting frame work done also getting A/C fixed

Motion to Adjourn

Motion made by Gail 2nd by Bob motion carried with all trustee's voting Yes. Meeting adjourned at 8:17 pm

Respectfully Submitted by

Lesley Ragland
Secretary