

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

August 19th, 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 July 15th, 2024, regular minutes

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

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

Motion made by Shannon to approve 2nd by Lesley 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:

Bob says 2102 will be back soon

Old Business:

Discussion/possible action Human Resource Program

Tabled

Discussion/possible action Station 2 sign

Tabled

New Business:

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

Glen and Connie spoke about a couple of checks that were stolen and washed the bank caught one of them. Glen and Connie filed a report with the Boone County Sheriff office. Glen made motion we close the safety deposit box and buy a safe for fire department up \$750.00 2nd Lesley roll call vote Guthrie-yes, Worley-yes, Baraconi-yes, Cassidy – Yes, Ragland - yes. Motion carried 5 yes 0 no

Discussion/possible action Renewal of Insurance with VFIS

Bob made a motion to renew 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 Seal Coating driveways

Tabled

Discussion/possible action Day time Ambulance

If not staffed for the month of September the board will look at staffing with metro service.

Discussion/possible action Hall rentals

We can serve alcohol at the back haul now. Also the board thinks we need to do some extra cleaning on the backhaul.

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

None

Comments by Trustee’s

Lesley – on vacation 8/23 thru 8/30

Motion to Adjourn

Motion made by Gail 2nd by Bob motion carried with all trustee’s voting Yes. Meeting adjourned at 8:14 pm

Respectfully Submitted by

Lesley Ragland
Secretary