

North Boone Fire Protection District #3
Board of Trustees Meeting Agenda for September 16th, 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 Sept 16th, 2024

Approval of Aug 19th, 2024 regular minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$20024.43, Misc. Invoices \$11126.45, Debit Card \$1044.65

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 Station 2 sign

Discussion/possible action Seal Coating driveways

New Business:

Discussion/possible action adding more funds to IL funds

Discussion/possible action Positive Progressive Discipline & Positive Recognition plan

Discussion/possible action New Pager purchases

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 October 21st, 2024 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn