

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

September 16th, 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-absent, Shannon Baraconi-absent

Changes to Agenda Order - none

Public Comment: - none

Approval of Aug 19th, 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 \$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

Motion made by Bob to approve 2nd by Gail roll call vote Guthrie=yes, Worley=yes, Cassidy – Yes. Motion carried 3 yes 0 no

Chief Dilonardo: Absent due to Fire Call.

Committee Reports: none

Old Business:

Discussion/possible action Station 2 sign

Tabled

Discussion/possible action Seal Coating driveways

Tabled

New Business:

Discussion/possible action adding more funds to IL funds

Bob made motion to move \$500k to IL funds 2nd By Gail roll call vote Guthrie=yes, Worley=yes, Cassidy – Yes. Motion carried 3 yes 0 no

Discussion/possible action Positive Progressive Discipline & Positive Recognition plan

Gail made the motion to approve 2nd by Bob roll call vote Guthrie-yes, Worley-yes, Cassidy – Yes.
Motion carried 3 yes 0 no

Discussion/possible action New Pager purchases

Bob made the motion to approve 2nd by Gail roll call vote Guthrie-yes, Worley-yes, Cassidy – Yes.
Motion carried 3 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 October 21st, 2024 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

None

Motion to Adjourn

Motion made by Gail 2nd by Bob motion carried with all trustee's voting Yes. Meeting adjourned at 7:29 pm

Respectfully Submitted by

Glen Guthrie
President