

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for November 18th, 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 Nov 18th, 2024

Approval of Oct 21st, 2024 regular minutes Oct 21st closed session minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$6725.57, Misc. Invoices \$58486.89, Debit Card \$638.44

Itemized expenditures are as follows: Nov payroll not to exceed \$40,000.00, Nov Metro invoice not to exceed \$80000.00

Chief Dilonardo:

Committee Reports:

Old Business:

Discussion/possible action Metro Contract

New Business:

Discussion/possible action Ordinance No 2024-6 Levy and assessing taxes

Discussion/possible action 4 FF helmets \$2112.00

Discussion/possible action FF Physicals

Discussion/possible action Light Towers

Discussion/possible action Fire Fighter on Duty

Discussion/possible action Regular Meeting Schedule for 2025.

Discussion/possible action Manchester Fire Dist #5 bid packet.

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 December 16th, 2024 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn