

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

October 21st, 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 7:01 pm

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

Changes to Agenda Order - none

Public Comment: - none

Approval of Sept 16th 2024, regular minutes

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

Financial Report/Pay Bills: Ratify Monthly Bills \$54862.47, Misc. Invoices \$21749.93, Debit Card \$1240.63

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 Gail roll call vote Baraconi-yes, Worley-yes, Cassidy – Yes. Motion carried 3 yes 0 no

Connie mentioned they tried to wash another check but it caught.

Chief Dilonardo:

Rick Boyle will go back similar EMS role to help take responsibilities from Dan

IDPH passed all 3 ambulances

Pictures with Santa 12/8/2024

Committee Reports: none

Old Business:

Discussion/possible action Station 2 sign

Motion made by Shannon 2nd by Gail for plastic sign does not exceed \$5500.00 roll call vote Baraconi-yes, Worley-yes, Cassidy – Yes. Motion carried 3 yes 0 no

Discussion/possible action Seal Coating driveways

Tabled to Spring.

New Business:

Discussion/possible action Chief Greg Holms and Capron auto aid agreement

Chief will host class with IFSI in the future

Chief Holms expressed excitement for NB3 hiring a full time firefighter. He thinks auto aid agreement is good idea. He said he having hard time getting involvement in community and would like to see the departments work together.

Discussion/possible action Metro Contract

Tabled

Discussion/possible action NIFERS reporting

Those not completed will be divided up at the next officer meeting. Will establish policies and procedures going forward.

Discussion/possible action Grant Writer

Estimated start up \$11000.00 the board would like to set up presentation.

Discussion/possible action Day Time Fire Fighter

Gail made a motion approve a firefighter 9 hours a day. Starting Jan 1 2025 2nd by Shannon roll call vote Baraconi-yes, Worley-yes, Cassidy – Yes. Motion carried 3 yes 0 no

Discussion/possible action Election Filing Notice

The following will posted at the station

11/12 5pm to 6pm

11/16 8am to 9am

11/18 6pm to 7pm

Discussion/possible action Truth and Taxation Finding

Gail made motion to .05 and have attorney draw up the levy 2nd by Bob roll call vote Baraconi-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. (5 ILCS 120/2(c)(1)) Action coming out of Executive Session, if any.

Gail made motion to enter closed session for Personnel issues 2nd By Bob roll call vote Baraconi-yes, Worley-yes, Cassidy – Yes. Motion carried 3 yes 0 no Entered at 8:19 pm

Gail made motion to enter back into regular meeting 2nd By Bob roll call vote Baraconi-yes, Worley-yes, Cassidy – Yes. Motion carried 3 yes 0 no Entered at 9:11 pm

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

Comments by Trustee's

None

Motion to Adjourn

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

Respectfully Submitted by

Shannon Baraconi
Trustee