

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

Approval of Nov 18th, 2024 regular minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$8672.36, Misc. Invoices \$70769.16, Debit Card \$1930.04

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

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

New Business:

Discussion/possible action Fire Catt Services

Discussion/possible action Move money out of the IL funds

Discussion/possible action Trees cut down by the village of Poplar Grove

Discussion/possible action Fire Fighters and staff wages.

Discussion/possible action Station 2 payment

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 Tuesday January 21st, 2025 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn