

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

November 18th, 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, Shannon Baraconi - absent

Changes to Agenda Order - none

Public Comment: - none

Approval of Oct 21st 2024, regular minutes

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

Approval of Oct 21st 2024, Closed session minutes

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

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 \$8000.00

Motion made by Bob to approve 2nd by Gail roll call vote Ragland-yes, Worley-yes, Cassidy – Yes Guthrie-yes, Motion carried 4 yes 0 no

Chief Dilonardo:

Wyatt will be coordinating with Del Pra for the fireman on duty. We will have someone on duty from 8 to 5 daily.

Del Pra will be EMS and Fire Coordinator. Rick Boyle is EMS Asst. Coordinator. Working on uniforms for Fire fighter on duty. Have a new hire for NB3 / Metro. NIFERS will be checked by the FF on duty.

Radios should be in the next week. We had 72 EMS calls and 28 Fire calls.

Committee Reports: None

Old Business:

Discussion/possible action Metro Contract

Metro still hasn't sent updated contract and the invoices are a little different. Glen will get in contact with Ted. Tabled

New Business:

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

Motion made by Bob to approve 2nd by Gail roll call vote Ragland-yes, Worley-yes, Cassidy – Yes Guthrie-yes, Motion carried 4 yes 0 no

Discussion/possible action 4 FF helmets \$2112.00

Motion made by Gail to approve 2nd by Glen roll call vote Ragland-yes, Worley-yes, Cassidy – Yes Guthrie-yes, Motion carried 4 yes 0 no

Discussion/possible action FF Physicals

Tabled

Discussion/possible action Light Towers

Motion made by Glen to send both light towers for repair 2nd by Gail roll call vote Ragland-yes, Worley-yes, Cassidy – Yes Guthrie-yes, Motion carried 4 yes 0 no

Discussion/possible action Fire Fighter on Duty

Motin made by Glen to spend up to 2250.00 total on uniforms 2nd by Lesley roll call vote Ragland-yes, Worley-yes, Cassidy – Yes Guthrie-yes, Motion carried 4 yes 0 no

Discussion/possible action Regular Meeting Schedule for 2025.

Glen made a motion to keep meeting every 3rd Monday of the month at 7pm 2nd by Gail motion carried with all Trustee's voting yes.

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

Glen spoke how he wanted to unite the Northern part of the county and was having second thoughts on if this was the best way to go about it. Glen mentioned it would be 2 years before Dist 5 would be able to run any referendum. Tim Hall also expressed wishes that NB3 would bid and hoped Dist #5 board would work with NB3.

Glen made a motion to have the attorney look at the bid packet. 2nd by Lesley motion carried with all Trustee's voting yes.

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.

None

Date and Time of Next Regular Meeting Monday December 16th, 2024 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Dec 10th is NB3 Christmas Party

Motion to Adjourn

Motion made by Gail 2nd by Bob motion carried with all trustee's voting Yes. Meeting adjourned at 8:31 pm

Respectfully Submitted by

Lesley Ragland
Secretary