

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

December 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 7:01 pm

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

Changes to Agenda Order - none

Public Comment: - none

Approval of Nov 18th 2024, regular minutes

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

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

Motion made by Bob to approve 2nd by Shannon roll call vote Ragland=yes, Worley=yes, Cassidy – Yes, Guthrie=yes, Baraconi=yes Motion carried 5 yes 0 no

Chief Dilonardo:

NB3 hired a new Medic. C. Wilcox will be switching offices. FF Working day shift will start Jan 2025. NB3 will be hosting ISFI class in Jan. Did training at PG elementary. Santa was a big hit we received a \$250 donation.

Committee Reports: None

Old Business:

Discussion/possible action Metro Contract

Glen talked to Ted about contract on 12/12/2024. Still no Contract.

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

NB3 board discussed how they didn't want to spend any more taxpayer dollars on lawyer fees. Dist 5 bids are due on 2/12/2025. Bob made a motion to have Glen write President Harnish a letter offering 1 year at 25k and second year at 35k to cover the whole Dist. It will need to be responded too by 1/6/2025 and NB3 will not be making any bid. 2nd by Gail roll call vote Ragland-yes, Worley-yes, Cassidy – Yes, Guthrie-yes, Baraconi-yes Motion carried 5 yes 0 no

New Business:

Discussion/possible action Fire Catt Services

Tabled

Discussion/possible action Move money out of the IL funds

Motion made by Bob to allow the Treasurer to move funds from IL fund to regular Bank account with the Presidents approval. 2nd by Shannon roll call vote Ragland-yes, Worley-yes, Cassidy – Yes, Guthrie-yes, Baraconi-yes Motion carried 5 yes 0 no

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

Gail is going to get a quote to replace tree to give to the Village.

Discussion/possible action Fire Fighters and staff wages.

Motion made by Gail to give all Fire Fighters a \$1.00 raise across the board with minimum wage being \$15.00/hr. starting Jan 1st, 2025. 2nd by Bob roll call vote Ragland-yes, Worley-yes, Cassidy – Yes, Guthrie-yes, Baraconi-yes Motion carried 5 yes 0 no

Discussion/possible action Station 2 payment

Motion made by Bob to approve 2nd by Lesley roll call vote Ragland-yes, Worley-yes, Cassidy – Yes, Guthrie-yes, Baraconi-yes Motion carried 5 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.

None

Date and Time of Next Regular Meeting Tuesday January 21st, 2025 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Bob – Furnace in backhaul needs to be replaced.

Motion to Adjourn

Motion made by Bob 2nd by Gail motion carried with all trustee's voting Yes. Meeting adjourned at 7:59 pm

Respectfully Submitted by

Lesley Ragland
Secretary