

**North Boone Fire Protection District #3**  
**Board of Trustees Meeting Agenda for January 21<sup>st</sup>, 2025**  
**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](mailto:president@northboonefire.com) by 4:30 p.m. on Jan 21<sup>st</sup>, 2025

Approval of Dec 16th, 2024, regular minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$6071.18, Misc. Invoices \$2916.00, Debit Card \$1305.46

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

Chief Dilonardo:

Committee Reports:

**Old Business:**

Discussion/possible action Metro Contract

Discussion/possible action Fire Catt Services

**New Business:**

Discussion/possible action IAM responding agreement

Discussion/possible action Spending limits for operational supplies

Discussion/possible action new furnaces and overhead garage door openers for Station 1

Discussion/possible action Pagers and Starcom activation

Discussion/possible action NB3 and CRS agreements that could assist each Department.

Discussion/possible action New Ambulance

Discussion/possible action policy for paid time off on every 40 hours worked

Discussion/possible action Ambulance equipment

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 February 18th, 2025 7:00 pm at Poplar Grove Station 1**

**Comments by Trustee's**

**Motion to Adjourn**