

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

January 21st, 2025 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 December 16th, 2024, regular minutes

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

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

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

Chief Dilonardo: None

Committee Reports: None

Old Business:

Discussion/possible action Metro Contract

Glen still has not heard from them. Glen made a motion to pay up to \$200,000 if they were able to get us a contract. 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 Fire Catt Services

Tabled

New Business:

Discussion/possible action IAM responding agreement

Motion made by Gail to approve 2nd by Lesley roll call vote Ragland-yes, Worley-yes, Cassidy – Yes, Guthrie-yes, Baraconi-yes Motion carried 5 yes 0 no

Discussion/possible action Spending limits for operational supplies

Tabled

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

Bob made motion to replace garage door for 2101 2nd by Gail roll call vote Ragland-yes, Worley-yes, Cassidy – Yes, Guthrie-yes, Baraconi-yes Motion carried 5 yes 0 no

Discussion/possible action Pagers and Starcom activation

Starcom invoice had a \$500.00 fee for activation. Dan Del Pra will check to see what that is before we pay.

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

Glen bought up how he would like to see training with CRS and new agreements to help each dept. Glen wants to continue to work together and keep things moving forward. Glen made a motion to form a committee with himself, Bob and Chief Dilonardo. 2nd by Lesley motion carried with all Trustee’s voting yes.

Discussion/possible action New Ambulance

Bob would like to start looking into New Ambulance. Glen made a motion to form a committee of Bob, Gail, and Chief Dilonardo to look into a new ambulance 2nd by Bob motion carried with all Trustee’s voting yes.

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

Motion made by Shannon to pay out PTO time for 2024 2nd by Glen roll call vote Ragland-yes, Worley-yes, Cassidy – Yes, Guthrie-yes, Baraconi-yes Motion carried 5 yes 0 no

Discussion/possible action Ambulance equipment

No discussion or action taken.

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

Comments by Trustee's

None

Motion to Adjourn

Motion made by Bob 2nd by Gail motion carried with all trustee's voting Yes. Meeting adjourned at 7:38 pm

Respectfully Submitted by

Lesley Ragland
Secretary