

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

February 10th, 2025 5:00pm

Special Meeting Minutes

Special Meeting Called to order.

Location: Poplar Grove Fire Station #1 305 West Grove St, Poplar Grove, IL 61065 regular meeting called to order at 5:00 pm

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

Public Comment: - none

New Business:

Discussion/possible action Metro Ambulance Contract for District

Glen needs to sign the new metro contract. Motion made by Gail 2nd by Lesley motion carried with all trustee's voting Yes

Discussion/possible action District 5 Contract

Glen said he would be attending the meeting for District 5 on Thursday 2/13/25. Glen thought we should be able to offer something due to all the taxpayers' concerns if NB3 was asked to do so. Gail made a motion to allow Glen to negotiate with Dist. 5 if they asked NB3 and if Glen felt that it was worth doing so. 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 Tuesday Feb 18th, 2025 7:00 pm at Poplar Grove Station 1

Comments by Trustee's - none

Motion to Adjourn

Motion made by Lesley 2nd by Gail motion carried with all trustee's voting Yes

Meeting adjourned at 5:10 pm

Respectfully Submitted by
Lesley Ragland
Secretary