

North Boone Fire Protection District #3
Board of Trustees Meeting Agenda for February 18th, 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 by 4:30 p.m. on Feb 18th, 2025

Approval of Jan 21st, 2025, regular minutes - Feb 10th, 2025 Special Meeting Minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$53129.41, Misc. Invoices \$0.00, Debit Card \$1926.43

Itemized expenditures are as follows: payroll not to exceed \$40,000.00, Metro invoice not to exceed \$80000.00,
Metro Invoices from Nov – Feb total: \$281188.16

Chief Dilonardo:

Committee Reports:

Old Business:

Discussion/possible action Fire Catt Services

Discussion/possible action Pagers and Starcom activation

New Business:

Manchester Dist. 5 Trustee / President Royce Harnish to address the NB3 Board about a fire contract.

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 Monday March 17th, 2025 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn