

**North Boone Fire Protection District #3**  
**Board of Trustees Meeting Agenda for March 17<sup>th</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 March 17<sup>th</sup>, 2025

Fit to Fight presentation by Kellie Cannon

Approval of Feb 18<sup>th</sup>, 2025, regular minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$22200.18, Misc. Invoices \$0.00, Debit Card \$606.33

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 Manchester Dist. 5 fire contract.

**New Business:**

Discussion/possible action New Stokes basket

Discussion/possible action Fit to Fight

Discussion/possible action Repurposing Rooms at Fire Station #1

Discussion/possible action Station Security and Hardening the building at Fire Station #1

CRS Trustee Stan Smiley to Address the North Boone Fire Dist.3 Board

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 April 21<sup>st</sup>, 2025 7:00 pm at Poplar Grove Station 1**

**Comments by Trustee's**

**Motion to Adjourn**