

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

February 18th, 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 7:00 pm

**Present:** Glen Guthrie, Gail Worley, Shannon Baraconi **Absent:** Bob Cassidy, Lesley Ragland

**Changes to Agenda Order - none**

**Public Comment: - none**

**Approval of January 21st, 2025, regular minutes and February 10<sup>th</sup> special meeting minutes**

Motion made by Gail to approve regular minutes & special minutes. 2<sup>nd</sup> by Shannon motion carried with all Trustee's voting yes.

**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**

Motion made by Gail to approve 2<sup>nd</sup> by Shannon roll call vote Worley-yes, Guthrie-yes, Baraconi-yes Motion carried 3 yes 0 no

**Chief Dilonardo: None**

**Committee Reports:** Ambulance committee working on pricing

**Old Business:**

**Discussion/possible action Fire Catt Services**

The Fire Catt Services quote was provided for a 1-3 year option. Gail made a motion that we approve the contract for 3 years. 2<sup>nd</sup> by Glen roll call vote Guthrie - yes, Worley- yes, Baraconi- yes Motion carried 3 yes 0 no

**Discussion/possible action Pagers and Starcom activation**

Activation charges were put on our account without approval. We have received a credit for this charge. Starcom will come out and re-program non-working radios. We have 3 months of fees we have been holding back pay on for this correction. These will not be paid since we have received the credit.

**New Business:**

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

District 5 president Royce Harnish addressed the board and provided a timeline of past events. He stated that they are still looking for a contract to cover fire services in District 5 and would like another bid from Nbfd 3. Glen expressed his concern about competition with Clinton and stated that this is not our intent. Gail expressed concern about misinformation being provided to District 5 residents in the past. Glen expressed concern that we are being approached for monetary purposes only and stated that we would like any future bids to be taken seriously. Chief Dilonardo read the RFP from District 5 and highlighted how District 3 meets their needs. He also highlighted the distance to District 5 from our stations and the number of routes we have available to take. Glen stated that our main concern is protecting taxpayers and citizens. We will add a discussion to our March 17th board meeting and can provide a quote by the March 20th District 5 meeting.

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

**Comments by Trustee's**

**None**

**Motion to Adjourn**

Motion made by Gail 2<sup>nd</sup> by Shannon motion carried with all trustee's voting Yes. Meeting adjourned at 7:47 pm

Respectfully Submitted by

Shannon Baraconi