

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

March 17th, 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 7:02 pm

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

Changes to Agenda Order - none

Public Comment: - none

Fit to Fight presentation by Kellie Cannon

Kellie gave a presentation to the board and gave the board packets to look at.

Approval of Feb 18th, 2025, regular minutes

Motion made by Glen to approve regular minutes 2nd by Gail motion carried with all Trustee's voting yes.

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

Motion made by Gail to approve 2nd by Lesley roll call vote Worley=yes, Guthrie=yes, Ragland=yes
Motion carried 3 yes 0 no

Chief Dilonardo:

Chief said he is tracking the ambulance times better and will have more at the April meeting.

Committee Reports: none

Old Business:

Discussion/possible action Manchester Dist. 5 fire contract

Motion made by Lesley to have Glen attend the next Dist 5 meeting and present them an offer 2nd by Gail motion carried with all Trustee's voting yes.

New Business:

Discussion/possible action New Stokes basket

Motion made by Gail to approve 2nd by Lesley roll call vote Worley-yes, Guthrie-yes, Ragland-yes
Motion carried 3 yes 0 no

Discussion/possible action Fit to Fight

Motion made by Glen to approve 2nd by Gail roll call vote Worley-yes, Guthrie-yes, Ragland-yes
Motion carried 3 yes 0 no

Discussion/possible action Repurposing Rooms at Fire Station #1

Idea is to rent the front room out for meetings and parties

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

There is lockable door at the top of the stairs at Station 1 and Station 2 has new signage.

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

Stan Smiley asked the board if we would be willing to have CRS move into Station 1. Copy of his letter is on file.

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 2nd by Lesley motion carried with all trustee's voting Yes. Meeting adjourned at 8:02 pm

Respectfully Submitted by

Lesley Ragland
Secretary