

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

April 14th, 2025 6:00pm

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 6:00 pm

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

Public Comment: - none

New Business:

Discussion/possible action Intergovernmental Agreement with CRS

Motion made by Glen 2nd Gail roll call vote Cassidy -yes, Guthrie-yes, Baraconi-No, Worley-yes. Motion carried

Discussion/possible action Manchester Dist 5 Fire contract

Motion made by Glen to pass the contract and give Shannon the power to sign both contracts as Secretary 2nd Bob roll call vote Cassidy -yes, Guthrie-yes, Baraconi-Yes, Worley-yes. Motion carried

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 April 21st, 2025 7:00 pm at Poplar Grove Station 1

Comments by Trustee's - none

Motion to Adjourn

Motion made by Bob 2nd by Shannon motion carried with all trustee's voting Yes

Meeting adjourned at 6:08 pm

Respectfully Submitted by
Lesley Ragland
Secretary

