

North Boone Fire Protection District #3

Board of Trustees Special Meeting Agenda for April 14th, 2025

Poplar Grove Fire Station #1 305 W Grove St, Poplar Grove, IL 61065

Meeting begins at 6:00 pm.

Call to order special meeting – Roll Call

Public Comment: Send emails to: president@northboonefire.com by 4:30 p.m. on April 14th, 2025

New Business:

Discussion/possible action Intergovernmental Agreement with CRS

Discussion/possible action Manchester Dist 5 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 April 21st, 2025 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn