

**North Boone Fire Protection District #3**  
**Board of Trustees Meeting Agenda for May 19<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 May 19<sup>th</sup>, 2025

Approval of April 21<sup>st</sup>, 2025, regular minutes, April 21<sup>st</sup>, 2025. Closed minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$28695.46, Misc. Invoices \$8523.00, Debit Card \$2450.68

Itemized expenditures are as follows: payroll not to exceed \$40,000.00, Metro invoice not to exceed \$80000.00,

**Swearing in New Trustee Susan Schmalen and Trustee Glen Guthrie by Vice Chairman Rodney Riley of the Boone County Board**

**Election of Officers and appointment of Treasurer**

Chief Dilonardo:

Committee Reports:

**Old Business: None**

**New Business:**

Discussion/possible action Tools and Appliances not to exceed \$10,000.00

Discussion/possible action Draft ordinance budget and appropriations for FY 2025-2026

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 June 16<sup>th</sup>, 2025 7:00 pm at Poplar Grove Station 1**

**Comments by Trustee's**

**Motion to Adjourn**