

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

April 21st, 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, Bob Cassidy, Lesley Ragland

Changes to Agenda Order - none

Public Comment:

Jeff Goings talked about the tree the village removed from NB3 property and gave the board some options the village was looking at.

Approval of March 17th, 2025, regular minutes, March 24th 2025, special meeting, April 14th 2025 special meeting

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

Financial Report/Pay Bills: Ratify Monthly Bills \$22090.38, Misc. Invoices \$0.00, Debit Card \$1232.35

Itemized expenditures are as follows: payroll not to exceed \$40,000.00, Metro invoice not to exceed \$80000.00, 2024-2025 FY end Trustee compensation Glen Guthrie \$2250.00 Bob Cassidy \$2250.00 Lesley Ragland \$2250.00 Gail Worley \$2250.00 Shannon Baraconi \$2250.00

Motion made by Lesley to approve 2nd by Shannon roll call vote Worley-yes, Guthrie-yes, Ragland-yes, Cassidy- yes, Baraconi- yes, Motion carried 5 yes 0 no

Chief Dilonardo:

There are 19 explorers this year. Tammy gave Billing report. Nifers are all caught up. There will be 2 NB3 computers and 2 CRS computers.

Committee Reports: none

Old Business:

Discussion/possible action Tree cut down by the Village of Poplar Grove

Motion by Bob to give Glen or Gail the right to work with the village and come to an agreement. 2nd by Shannon motion carried with all Trustee's voting yes.

New Business:

Discussion/possible action FDIC Reimbursement for Wyatt Schober

Bob made motion to approve \$540.00 2nd by Glen roll call vote Worley-yes, Guthrie-yes, Ragland-yes, Cassidy- yes, Baraconi- yes, Motion carried 5 yes 0 no

Discussion/possible action Capt. Schmalen & Lt. DalPra for Fire Instructor 2

Glen made motion to approve 2nd by Shannon roll call vote Worley-yes, Guthrie-yes, Ragland-yes, Cassidy- yes, Baraconi- yes, Motion carried 5 yes 0 no

Discussion/possible action Purchase of 4 recliners cost \$1073.52

Glen made motion to approve 2nd by Gail roll call vote Worley-yes, Guthrie-yes, Ragland-yes, Cassidy- yes, Baraconi- yes, Motion carried 5 yes 0 no

Discussion/possible action Security / cameras / Joe Baraconi

Glen made a motion to approve \$5915.00 for locks 2nd By Shannon roll call vote Worley-yes, Guthrie-yes, Ragland-yes, Cassidy- no, Baraconi- yes, Motion carried 4 yes 1 no

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.

Glen made a motion to enter closed session for 5ILCS 120/2C1 Personnel 2nd By Bob roll call vote Worley-yes, Guthrie-yes, Ragland-yes, Cassidy- yes, Baraconi- yes, Motion carried 5 yes 0 no

Entered closed session at 7:59pm

Glen made a motion to enter back to regular meeting 2nd by Gail roll call vote Worley-yes, Guthrie-yes, Ragland-yes, Cassidy- yes, Baraconi- yes, Motion carried 5 yes 0 no

Entered back to regular Meeting 8:51pm

Bob Made motion to approve recommendations from Closed session 2nd by Gail roll call vote Worley-yes, Guthrie-yes, Ragland-yes, Cassidy- yes, Baraconi- yes, Motion carried 5 yes 0 no

Date and Time of Next Regular Meeting Monday May 19th, 2025 7:00 pm at Poplar Grove Station 1

Comments by Trustee's – none

Motion to Adjourn

Motion made by Bob 2nd by Lesley motion carried with all trustee's voting Yes. Meeting adjourned at 8:58 pm

Respectfully Submitted by

Lesley Ragland
Secretary

