

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for June 16th, 2025

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

Public Hearing begins at 7:00 pm. Regular meeting to follow Public Hearing.

Pledge of Allegiance

Call to order Public Hearing for Budget and Appropriations Ordinance for fiscal year 2025-2026 at 7:00 p.m.

Adjourn Public Hearing

Call to order regular meeting – Roll Call

Changes to Agenda Order

Public Comment: Send emails to: president@northboonefire.com by 4:30 p.m. on June 16th, 2025

Approval of May 19th, 2025, regular minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$142412.46, Misc. Invoices \$0.00, Debit Card \$878.37

Itemized expenditures are as follows: payroll not to exceed \$45,000.00, Metro invoice not to exceed \$80000.00,

Chief Dilonardo:

Committee Reports:

Old Business: None

New Business:

Adoption of Ordinance #2025-01 Budget for fiscal year 2025-2026

Discussion/possible action Transfer funds to IL Funds

Discussion/possible action NB3 Ambulance service / Metro for Fiscal Year 2025-2026

Discussion/possible action Uniform shirts

Discussion/possible action Capron Rescue Squad

Discussion/possible action Ordering new Ambulances

Discussion/possible action blacktop sealing at fire stations

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

Comments by Trustee's

Motion to Adjourn