

North Boone Fire Protection District #3
Board of Trustees Meeting Agenda for July 21st, 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 by 4:30 p.m. on July 21st, 2025

Approval of July 3rd, 2025 special minutes and June 16th 2025 regular minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$39246.64, Misc. Invoices \$104992.96, Debit Card \$924.99

Itemized expenditures 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:

Discussion/possible action Ratify NB3 and CRS Intergovernmental Agreement

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 August 18th, 2025 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn

******* PRESS CONFERENCE TO START AT 8PM OR AFTER MEETING ADJOURNS*******