

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

June 16th, 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 7:02 pm

Present: Glen Guthrie, Gail Worley, Bob Cassidy, Susan Schmalen, Shannon Baraconi-absent

Changes to Agenda Order – none

Public comment – none

Approval of May 19th, 2025, regular minutes.

Motion made by Gail to approve regular minutes, 2nd by Bob motion carried with all trustee's voting yes.

Financial Report/Pay Bills: Ratify Monthly Bills \$142,412.46, Misc. Invoices \$0.00, Debit card \$878.37.

Itemized expenditures are as follows: payroll not to exceed \$45,000.00, Metro not to exceed \$80,000.00.

Motion made by Bob, 2nd by Glen, roll call vote, Worley-yes, Cassidy-yes, Guthrie-yes, Schmalen-yes Motion carried 4 yes 0 no

Chief Dilonardo:

Bunk rooms all set up for personnel, tinting windows at station 2, got a quote was on the high side said it would be cheaper if we did them ourselves for around \$600. Food trucks are all set up for the street dance. 2101 should be ready to be picked up 6/17.

Old Business: none

New Business:

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

Motion made by Bob, 2nd by Glen, roll call vote to pass ordinance and budget, Worley-yes, Guthrie-yes, Schmalen-yes, Cassidy-yes, motion carried 4 yes 0 no

Discussion / Possible/action Transfer funds to IL funds.

Motion made by Glen, 2nd by Bob, roll call vote Worley-yes, Guthrie-yes, Schmalen-yes, Cassidy-yes Motion carried 4-yes 0-no

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Discussion / possible action NB3 ambulance service/Metro for fiscal year 2025-2026.

Motion made by Gail, 2nd by Glen, roll call vote Cassidy-yes, Worley-yes, Guthrie-yes, Schmalen-yes Motion carried 4-yes 0-no

Discussion / possible action uniform shirts.

Ordering extra shirts to have on hand for fill in personnel and ordering Susan a shirt.

Motion made by Glen, 2nd by Susan, roll call vote Cassidy-yes, Worley-yes, Guthrie-yes, Schmalen-yes Motion carried 4-yes 0-no

Discussion / possible action Capron Rescue Squad

Chief Dilonardo said that everything was going well, no action needed at this time.

Discussion / possible action Ordering new ambulances.

Discussed setting up a committee meeting between Chief, Bob and Gail to discuss and have a decision made in 6-8 months.

Motion made by Glen, 2nd by Susan, roll call vote, Cassidy-yes, Worley-no, Guthrie-yes, Schmalen-yes, motion carried 3-yes, 1-no.

Discussion / possible action blacktop sealing at fire stations.

Committee formed of Glen and Bob to meet and get quotes. All in favor.

Date and Time of Next Regular Meeting Monday July 21st, 2025 7:00pm at Poplar Grove Station

Comments by Trustee's-none

Motion to adjourn

Motion made by Bob, 2nd by Gail, motion carried with all trustee's voting Yes, Meeting adjourned at 8:00pm.

Respectfully Submitted by

Susan Schmalen - Secretary