

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

July 3rd, 2025 5:00 pm

Special Meeting Minutes

Special meeting called to order.

Location: Poplar Grove Fire Station #1 305 West Grove St, Poplar Grove, IL 61065 regular meeting called to order at 5:00 pm

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

Public comment – none

New Business:

Discussion / possible action NB3 / CRS Backup Intergovernmental agreement.

19 day window to act in Boone County's best interest.

Motion made by Glen, 2nd by Gail, Roll Call Vote Worley-yes, Guthrie – yes and Schmalen – yes, Motion carried.

Agreement signed by Glen and Susan for NB3 and Rob and Sherry for CRS.

Chief Dilonardo: 3 new EMT basics hired for 2nd 24 hour truck. Jaime Wagner gave her 2 week's notice.

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 Gail, 2nd by Glen, motion carried with all trustee's voting Yes, Meeting adjourned at 5:04 pm.

Respectfully Submitted by

Susan Schmalen - Secretary