

North Boone Fire Protection District #3
Board of Trustees Meeting Agenda for August 18th, 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 Aug 18th, 2025

Approval of July 21st, 2025 regular minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$118632.63, Misc. Invoices, Debit Card \$1310.73

Itemized expenditures as follows: payroll not to exceed \$30,000.00, Metro invoice not to exceed \$100000.00,

Chief Dilonardo:

Committee Reports:

Old Business: None

New Business:

Discussion/possible action Metro Contract

Discussion/possible action Seal Coating for parking lot

Discussion/possible action Ratify Resolution #2025-3 Connie Scott Award

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 September 15th, 2025 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn