

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

**July 21st, 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

**Changes to Agenda Order** – none

**Public comment**

Andrew Kitson- As a township trustee and resident felt he needed to come down and find out what was going on. Wants to know what is going on, how many ambulances do we have staffed to cover this district, what the response times are. Why there was a call that took 36 minutes to respond. Why this agreement was put into place just because someone missed 1 shift, all this had to happen in just 96 hours.

Maclaine Brinckerhoff- Worked at CRS for a little while, grew up on this area wants to know about the 33 minute response time, if this was a cardiac arrest it would result in death, which is concerning. Why wasn't CRS employees offered jobs, some were already living paycheck to paycheck. Why CRS wasn't allowed to finish out their schedule that was covered for the month. Why were the CRS employees treated like the bad guy and being escorted off the property since we all suppose to be a family.

**Approval of July 3rd, 2025, special meeting minutes**

Motion made by Gail to approve regular minutes, 2<sup>nd</sup> by Susan motion carried with all trustee's voting yes.

**Financial Report/Pay Bills: Ratify Monthly Bills \$39,246.64, Misc. Invoices \$104,992.96, Debit card \$924.96**

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

Motion made by Bob, 2<sup>nd</sup> by Shannon, roll call vote, Worley-yes, Cassidy-yes, Guthrie-yes, Schmalen-yes Baraconi-yes Motion carried 5 yes 0 no

**Chief Dilonardo:**

We have #2 24/7/365 ambulances up so that there is not a gap in service to our area

**Committee Reports**-none

**Old Business:** none

**New Business:**

**Discussion/possible action to Ratify NB3 and CRS Intergovernmental Agreement**

Motion made by Glen, 2<sup>nd</sup> by Gail, roll call vote , Worley-yes, Guthrie-yes, Schmalen-yes, Cassidy-yes, Baraconi-yes Motion carried 5 yes 0 no

**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. (5 ILCS 120/2(c)(1)) Action coming out of Executive Session, if any. - None**

**Date and Time of Next Regular Meeting Monday August 19<sup>th</sup>, 2025 7:00pm at Poplar Grove Station**

**Comments by Trustee's**

Glen: Wanted to thank Chief Dilonardo and CRS for getting the agreement in place. Also to the staff of NB3 for not participating in the social media attacks.

**Motion to adjourn**

Motion made by Bob, 2<sup>nd</sup> by Susan, Motion carried with all trustee's voting Yes, Meeting adjourned at 7:15pm.

Respectfully Submitted by

Susan Schmalen

Secretary