

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

August 18th, 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-none

Approval of July 21st, 2025 regular meeting minutes

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

Financial Report/Pay Bills: Ratify Monthly Bills \$118,632.63, Misc. Invoices, Debit card \$1,310.73

Itemized expenditures are as follows: payroll not to exceed \$30,000.00, Metro not to exceed \$100,000.00

Motion made by Glen, 2nd by Bob, roll call vote, Worley-yes, Cassidy-yes, Guthrie-yes, Schmalen-yes Baraconi-yes Motion carried 5 yes 0 no

Chief Dilonardo: All calls have went well, great responses from firefighters. Ryan took a week off of work to do fire prevention, has sent out emails hoping to have a schedule together by 9/19. Thanks to everyone that helped to cover all the shifts for the fair. Had a rough go with the ambulances, thanked Ryan for getting them up and running so that we were not down and still available to cover the district.

Committee Reports-Set up meeting to discuss new ambulances

Old Business: none

New Business:

Discussion/possible action to Metro contract

Motion made by Gail, 2nd by Susan, roll call vote , Worley-yes, Guthrie-yes, Schmalen-yes, Cassidy-yes, Baraconi-yes Motion carried 5 yes 0 no

Discussion/possible action Seal coating for parking lot

Motion made by Glen, 2nd by Shannon, roll call vote, Worley-yes, Guthrie-yes, Schmalen-yes, Cassidy-yes, Baraconi-yes Motion carried 5 yes 0 no

Discussion to Ratify Resolution#2025-3 Connie Scott Award

Motion made by Glen, 2nd by Susan, 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 19th, 2025 7:00pm at Poplar Grove Station

Comments by Trustee's

Glen- wanted to thank everyone for all of their handwork.

Shannon- wanted to thank everyone for staying quite with all the social media attacks and thank everyone for coming together during this time. Wanted to let everyone know that she would not be at the next meeting, that they would be on vacation.

Motion to adjourn

Motion made by Shannon, 2nd by Bob, Motion carried with all trustee's voting Yes, Meeting adjourned at 7:45pm.

Respectfully Submitted by

Susan Schmalen

Secretary