

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

September 15th, 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 7:00 pm

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

Changes to Agenda Order-none

Public comment-none

Approval of August 18th, 2025 regular meeting minutes

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

Financial Report/Pay Bills: Ratify Monthly Bills \$43,536.99, Misc. Invoices \$19,329.96, Debit card \$1,288.95

Itemized expenditures are as follows: payroll not to exceed \$45,000.00, Metro not to exceed \$150,000.00

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

Chief Dilonardo: will speak in closed session

Committee Reports-District 5 to run referendum in March

Old Business:

Discussion/possible Ratify NB3 and CRS intergovernmental agreement (final agreement)

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

New Business:

Discussion/possible action CRS building use agreement

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

Discussion/possible action renew insurance with VFIS

Motion made by Glen, 2nd by Bob, roll call vote, Worley-yes, Guthrie-yes, Schmalen-yes, Cassidy-yes, Motion carried 4 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.

Closed session started at 7:33 P.M Closed session ended at 8:41P.M.

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

Date and Time of Next Regular Meeting Monday October 20th , 2025 7:00pm at Poplar Grove Station

Comments by Trustee's

Glen- Received a call regarding an ambulance call for a 80 year old male, crew did a great job.

Gail- Received a call regarding an ambulance call here in town, crew was very professional and did a great job.

Bob- parking lot repaving will start on Wednesday

Motion to adjourn

Motion made by Glen, 2nd by Susan, Motion carried with all trustee's voting Yes, Meeting adjourned at 8:51pm.

Respectfully Submitted by

Susan Schmalen

Secretary