

**North Boone Fire Protection District #3**

**Board of Trustees Meeting Agenda for November 17<sup>th</sup>, 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](mailto:president@northboonefire.com) by 4:30 p.m. on Nov 17th, 2025

Approval of Oct 20th, 2025 regular minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$191850.03, Misc. Invoices, Debit Card \$1738.61

Itemized expenditures as follows: payroll not to exceed \$30,000.00, Metro invoice not to exceed \$115000.00,

Chief Dilonardo:

Committee Reports:

**Old Business: None**

**New Business:**

Discussion/possible action Fox Valley Fire 5-year Inspection \$2708.00

Discussion/possible action Chris Sass IT services renewal.

Adopt Levy Ordinance 2025-06 assessing taxes NB3

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

**Comments by Trustee's**

**Motion to Adjourn**