

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

**October 20th ,2025 7:00 pm**

**Regular Meeting Minutes**

**Pledge of Allegiance**

**Regular meeting called to order-7:00P.M.**

**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, Susan Schmalen, Shannon Baraconi, Bob Cassidy via phone

**Changes to Agenda Order-none**

**Public comment-none**

**Approval of September 15<sup>th</sup>,2025 regular meeting minutes**

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

**Approval of September 15<sup>th</sup>, 2025 Closed Session Minutes**

Motion made by Gail to approve closed session minutes. 2<sup>nd</sup> by Susan, motion carried with 3 trustees voting yes

**Financial Report/Pay Bills: Ratify Monthly Bills \$47,393.13, Misc. Invoices, Debit Card \$1,050.54**

**Itemized expenditures are as follows: payroll not to exceed \$30,000.00, Metro not to exceed \$115,000.00**

Motion made by Shannon,2<sup>nd</sup> by Gail, roll call vote, Worley-yes, Guthrie-yes, Schmalen-yes Baraconi-yes Motion carried 4 yes 0 no

**Chief Dilonardo:**

changed around the front hall at station 1 to feel more homey,

thanked everyone that helped with the cleanup in the back hall, its probably going to cost around\$600-\$700 to replace everything (home depot and abc supply)

hall rental, should be able to rent out at least 47 days, looking to draw names out of a hat to cover the days, so that its not the same people doing it all the time, people may trade shifts with others

IFSI classes, had classes scheduled through August, they are all free, at 52 people at large animal class, lets keep up the attendance

**Old Business:** none

**New Business:**

**Discussion/possible action Tree replacement from Village of Poplar Grove**

Motion made by Gail, 2<sup>nd</sup> by Shannon, roll call vote , Worley-yes, Guthrie-yes,

Schmalen-yes, Barconi-yes Motion carried 4 yes 0 no

**Discussion/possible action update insurance with VFIS**

Motion made by Glen, 2<sup>nd</sup> by Shannon, roll call vote, Worley-yes, Guthrie-yes,

Schmalen-yes, Baraconi-yes, Motion carried 4 yes 0 no

**Discussion/possible action Manchester District 5**

Motion made by Shannon, 2<sup>nd</sup> by Susan, roll call vote, Worley-yes, Guthrie-yes,

Schmalen-yes, Baraconi-yes Motion carried 4 yes 0 no

**Discussion/possible action Grants for Fire Department**

Chief Dilornado was getting info to Shannon

**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.**

**Date and Time of Next Regular Meeting Monday November 17<sup>th</sup> , 2025 7:00pm at Poplar Grove Station**

**Comments by Trustee's**

**Shannon-** would like to discuss having the firefighter on duty do the mowing/snow plowing instead of outsourcing it, and thanked everyone for their teamwork

**Motion to adjourn**

Motion made by Shannon, 2nd by Glen, Motion carried with all trustee's voting Yes, Meeting adjourned at 8:19pm.

**Respectfully Submitted by**

**Susan Schmalen**

**Secretary**