

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for December 15th, 2025

Poplar Grove Fire Station #1 305 W Grove St, Poplar Grove, IL 61065

Regular Meeting begins at 7:00 pm.

Pledge of Allegiance

Presentation of Flag from the Daughters of the American Revolution

Call to order regular meeting – Roll Call

Changes to Agenda Order

Public Comment: Send emails to: president@northboonefire.com by 4:30 p.m. on Dec 15th, 2025

Approval of Nov 17th, 2025 regular minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$28181.89, Misc. Invoices, Debit Card \$1776.19

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 2026 Trustee Meeting schedule

Discussion/possible action Ceiling tiles for the back Hall

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 Tuesday January 20th, 2025 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn