

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

December 15th, 2025 7:00 pm

Regular Meeting Minutes

Pledge of Allegiance

**Presentation of Flag From Robert Hempstead Chapter National Society
Daughter's of American Colonists**

Martha Burns and Jody Edwards presented the department with a flag.

Regular meeting called to order-7:05P.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

Changes to Agenda Order-none

Public comment-none

Approval of November 17, 2025 regular meeting minutes

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

**Financial Report/Pay Bills: Ratify Monthly Bills \$28,181.89, Misc. Invoices,
Debit**

Card \$1,776.19

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

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

Connie to move \$236,322.78 from the IL fund, leaving a balance of \$1,300,000,000
in the IL fund

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

Chief Dilonardo:

Emt class starting 1/5, 12-13 people will be attending

Got all reports current so that we could start applying for grants

ETSB meeting in Jan., theres talk that they will be going to Starcom, there may be impact fees

Everything is going really well, Zach got signed off, and approval from the hospital to take his test and passed, on jan 1st he'll move up to the open medic position, Zeb to go full time position, Riley will be going into Katies position once she takes her test to back fill position.

Explorers facebook page was deleted, working with Chief Diebold to find out who did it, might be a former employee.

Fire Department Coffee gave us a donation of coffee

Old Business: none

New Business:

Discussion/possible action 2026 Trustee Meeting Schedule

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

Discussion/possible action Ceiling Tiles For The back hall

Tabled for now, will put on January Agenda

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, 2026 7:00pm at Poplar Grove Station

Comments by Trustee's

Glen- Said that he wasn't going to get paid for going and picking up gear and presented the association with a check for \$225.00

Gail- Poplar grove village trustee called about using the tree for the Christmas ceremony, since they had cut down the 1 tree, need to have it in writing to use

Motion to adjourn

Motion made by Bob, 2nd by Gail, Motion carried with all trustee's voting Yes,
Meeting adjourned at 8:15pm.

Respectfully Submitted by

Susan Schmalen

Secretary