

**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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 1<sup>st</sup> 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, 2<sup>nd</sup> 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 20<sup>th</sup>, 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**