

North Boone Fire Protection District #3

Board Of Trustees Special Meeting Agenda For December 22nd, 2025

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

Special Meeting Begins at 6:00 p.m.

Pledge of Allegiance

Call to Order Special Meeting-Roll Call

Present: Glen Guthrie, Gail Worley, Bob Cassidy, Susan Schmalen, Shannon Baraconi-absent

Public Comment-none

New Business:

Discussion\Possible Action Grant Writing Packages

Basic Grant Package

Cost \$10,000

Estimated Grant Values

SAFER 2026 or TBD-\$250.000

AFG Micro-\$75,000

Firehouse Subs-\$40,000

Total Estimated Value:\$415,000

Expanded Grant Package

Cost \$20,000

Estimated Grant Values

SAFER 2026 or TBD-\$250,000

AFG Micro-\$75,000

T-Mobile-\$50,000

Firehouse Subs-\$40,000

SIREN Rural EMS-\$400,000

OSFM Small Equipment-\$26,000

Gary Sinise Foundation-\$20,000

Total Estimated Value:\$861,000

Motion made by Bob to go with the \$20,000 package, 2nd by Gail, roll call vote, Guthrie-yes, Worley-yes, Schmalen-yes, Cassidy-yes, Motion carried with 4-yes, 0-no

Date and time of Next Regular Meeting Tuesday January 20th, 2026 7:00 pm at Poplar Grove Station 1

Comments by Trustees-none

Motion to Adjourn

Motion made by Bob, 2nd by Gail, Motion carried with all trustee's voting yes. Meeting adjourned at 6:09pm.

Respectfully Submitted by

Susan Schmalen

Secretary