

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for January 20th, 2026

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

Regular Meeting begins at 7:00 pm.

Pledge of Allegiance

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 Jan 20th, 2026

Approval of Dec 15th, 2025 regular minutes and December 22nd special meeting minutes.

Financial Report/Pay Bills: Ratify Monthly Bills \$228,158.17, Misc. Invoices, Debit Card \$952.23

Itemized expenditures as follows: payroll not to exceed \$30,000.00, Metro invoice not to exceed \$115000.00,

Chief Dilonardo:

Committee Reports:

Old Business:

Discussion/possible action Ceiling tiles / lights for the back Hall

Discussion/possible action Dist 5 referendum

New Business:

Discussion/possible action 2 members going to Youth Fire setting Prevention

Discussion/possible action Backhaul Kitchen being rented out.

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 February 17th, 2026 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn