North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for February 17th, 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 Feb 17th, 2026

Approval of Jan 20th, 2026 regular minutes/ Closed session minutes Jan 20th 2026 / Special meeting Minutes Feb 2nd 2026 / Closed session meeting minutes Feb 2nd 2026

Financial Report/Pay Bills: Ratify Monthly Bills $296157.27, Misc. Invoices, Debit Card $2035.01

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 Mailbox for Station 2

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 Monday March 16th, 2026 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn