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

February 2nd, 2026

Special Meeting Minutes

Special meeting called to order at 6:30pm

Location: Poplar Grove Fire Station #1 305 West Grove St, Poplar Grove, IL 61065 regular meeting called to order at 5:00 pm

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

Public comment – none

New Business:

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. (5ILCS 120/2(c)(1)) Action coming out of Executive session if any.

Motion made by Glen to go into closed session, 2nd by Gail at 6:31pm

Closed Session ended at 7:28pm

Motion made by Glen to go back to regular meeting, 2nd by Gail at 7:31pm

Roll call vote-Baraconi-yes, Schmalen-yes, Guthrie-yes, Worley-yes motion carried 4 yes, 0 no

Motion made by Glen, 2nd by Gail to allow Chief Dilonardo to go ahead with personnel decision

Roll call vote-Baraconi-yes, Schmalen-yes, Guthrie-yes, Worley-yes motion carried 4 yes, 0 no

Date and Time of Next Regular Meeting Tuesday Feb. 17th,2026 at 7:00pm at Poplar Grove Station

Comments by Trustee's-none

Motion to adjourn

Motion made by Glen, 2nd by Gail, motion carried with all trustee's voting Yes, Meeting adjourned at 7:32 pm.

Respectfully Submitted by

Susan Schmalen - Secretary