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

January 20th 2026

Regular Meeting Minutes

Pledge of Allegiance

Regular meeting called to order-7:00P.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, Bob Cassidy, Shannon Baraconi-absent

Changes to Agenda Order-none

Public comment-none

Approval of December 15, 2025 regular meeting minutes

Motion made Gail to approve regular minutes, 2nd by Bob motion carried with all trustee's voting yes

Financial Report/Pay Bills: Ratify Monthly Bills $228,158,17, Misc. Invoices, Debit Card $952,23

Itemized expenditures are as follows: payroll not to exceed $30,000.00, Metro not to exceed $115,000.00

Connie to pay outstanding Metro bill

Motion made by Bob,2nd by Susan, roll call vote, Worley-yes, Guthrie-yes, Schmalen-yes Cassidy-yes Motion carried 4 yes 0 no

Chief Dilonardo:

Presented Rodney and James with helmet and shield

Moving forward with grants for gear, helmets, hoods, gloves, and boots, ice

Rescue banana boat, and grain bin rescue ropes.

Easter breakfast would like to do a Bloody Mary and mimosa bar.

Extra ambulance was inspected and Connie is working on plates for D-16.

Really happy with the team and everyone working together.

Discussion/possible Action Ceiling tiles/lights for back hall

Motion made by Bob for $35,095.10, 2nd by Gail, roll call vote, Schmalen-yes,

Guthrie-yes, Worley-yes, Cassidy-yes motion carried 4yes, 0 no

Old Business: none

New Business:

Discussion/possible 2 members going to Youth Fire setting Prevention

Motion made by Glen, 2nd by Susan, roll call vote , Worley-yes, Guthrie-yes,

Cassidy-yes, Schmalen-yes motion carried 4 yes 0 no

Discussion/possible action Back hall kitchen being rented out

Board decided to let the association to take over

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.

Motion made by Glen, 2nd by Gail to start closed session at 7:53pm

Closed session ended at 8:29pm

Motion made by Glen, 2nd by Gail to go back to regular meeting at 8:48, roll call vote, Schmalen-yes, Guthrie-yes, Worley-yes, Cassidy-yes, motion carried 4 yes, 0 no

Date and Time of Next Regular Meeting Tuesday February 17, 2026 7:00pm at

Poplar Grove Station.

Comments by Trustee's

Bob- stay warm

Glen- Keep up the good work and proud of the whole department

Susan- Was handed a card that read, Dear North Boone Dist. #3 Fire and Ems, Mere words cannot express the unending gratitude and respect we feel towards all of you. With all our hearts, THANK YOU!!, your grateful community. Also enclosed in the card was $160 that we gave to the association.

Motion to adjourn

Motion made by Glen, 2nd by Gail, Motion carried with all trustee's voting Yes, Meeting adjourned at 8:52pm.

Respectfully Submitted by

Susan Schmalen

Secretary