

North Boone Fire Protection District #3
Board of Trustees Meeting Agenda for April 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 April 20th, 2026

Approval of Feb 17th, 2026 regular minutes/ Closed session minutes Feb 17th 2026

Financial Report/Pay Bills: Ratify Monthly Bills \$238592.23, Misc. Invoices \$9187.77, Debit Card \$1693.41
Invoices from Canceled March meeting if any.

Itemized expenditures as follows: payroll not to exceed \$30,000.00, Metro invoice not to exceed \$115000.00,
2025-2026 FY end Trustee compensation Glen Guthrie \$2250.00 Bob Cassidy \$2250.00 Susan Schmalen
\$2250.00 Gail Worley \$2250.00 Shannon Baraconi \$2250.00

Chief Dilonardo:

Committee Reports:

Old Business: NONE

New Business:

Discussion/possible action Upgrade phone systems

Discussion/possible action Group Life insurance renewal

Discussion/possible action employee PTO payout

Discussion/possible action Backflow valve at station 1

Discussion/possible action Review Grant program charges

Discussion/possible action Form Budget Committee FY 2026-2027

Discussion/possible action Fire Prevention Ordinance 2026-01

Discussion/possible action Garage Door Preventative Maintenance

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.

Date and Time of Next Regular Meeting Monday May 18th, 2026 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn