

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

February 17th, 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, Shannon Baraconi, Bob
Cassidy-absent**

Changes to Agenda Order-none

Public comment-none

Approval of January 20th, 2026 regular meeting minutes/closed session minutes

January 20th, 2026/special meeting minutes February 2nd, 2026/closed session

Meeting minutes February 2nd, 2026

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

**Motion made by Gail to approve closed session minutes, 2nd by Shannon,
motion carried all trustee's voting yes**

**Financial Report/Pay Bills: Ratify Monthly Bills \$296,157.27 Misc. Invoices,
Debit Card \$2,035.01**

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

**Motion made by Glen to pay bills and Connie to move \$150,000 to IL fund in
March, 2nd by Shannon, roll call vote, Worley-yes, Guthrie-yes, Schmalen-yes,
Baraconi-yes, motion carried 4 yes 0 no**

Chief Dilonardo:

Congratulations to Paramedic Zach Heinkel, who is now serving full-time at the

Paramedic level. Also welcome to firefighter/Emt Zeb Brandlein as Zach's Full-time partner. Firefighter/Emt Marissa Walter-Hines has replaced Captain Dan after he transitioned to the fire side. Katie and Mark are expected to be Returning to their full-time shifts soon. Really proud of our team, everyone is Really coming together.

Committee Reports:

District 5 will be on the November ballot

Old Business: none

New Business:

Discussion/possible action mailbox at station 2

Glen to talk to post office, and check address, if he gets approval, we will

Approve to put in mailbox

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

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

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 Susan to start closed session at 7:26pm

Closed session ended at 7:42pm

Motion made by Glen, 2nd by Shannon to go back to regular meeting at 7:44, roll call vote, Schmalen-yes, Guthrie-yes, Worley-yes, Baraconi-yes, motion carried 4 yes, 0 no

Date and Time of Next Regular Meeting Monday March 16th, 2026 7:00pm at

Poplar Grove Station 1.

Comments by Trustee's

Glen- Keep up the good work, other fire departments are noticing

Motion to adjourn

Motion made by Glen, 2nd by Shannon, motion carried with all trustee's voting yes. Meeting adjourned at 7:46pm.

Respectfully Submitted by

Susan Schmalen

Secretary