

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

April 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: Gail Worley, Susan Schmalen, Shannon Baraconi, Bob Cassidy, Glen
Guthrie-absent**

Changes to Agenda Order-none

Public comment-none

Approval of February 17, 2026 regular meeting minutes/closed session minutes

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

**Financial Report/Pay Bills: Ratify Monthly Bills \$238,592.23, Misc. Invoices
\$9,187.77 Debit Card \$1,693.41, Invoices from canceled March meeting if any**

Motion made by Bob to pay bills, 2nd by Shannon.

**Itemized expenditures are as follows: payroll not to exceed \$30,000.00, Metro
not to exceed \$115,000.00, 2025-2026 FY end Trustee compensation, Glen
Guthrie \$2,250.00, Bob Cassidy \$2,250.00, Susan Schmalen \$2,250.00, Gail
Worley \$2,250.00, Shannon Baraconi \$2,250.00**

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

**Motion made by Bob for Connie to move \$150,000 if needed, 2nd by Gail, roll call
Baraconi-yes, Cassidy-yes, Schmalen-yes, Worley-yes motion carried 4 yes 0
no**

Chief Dilonardo:

Storm coverage went well, had 18 people to draw from, 12 trucks on the road if

If needed, thanked the board for allowing us to bring in people to do this.

Pembroke fire, Ryan on scene in less than 2 minutes, everything went perfect,

Couldn't have gone any better, really proud of these guys.

Ryan- said how differently this call could have gone without the fire fighter on

Duty shift, thanked the board for allowing us to have the fire fighter on

Duty shift.

Committee Reports:

Bob, Gail, Chief, Ryan and Dan went to Foster Coach and finalized the

Ambulances today. Made a few minor changes, 1st ambulance should be done

October 2027.

Old Business: none

New Business:

Discussion/possible action Upgrade phone systems

Table until next month, Connie to research more

Discussion/possible action Group Life Insurance renewal

Motion made by Bob, 2nd by Susan, roll call vote, Baraconi-yes, Cassidy-yes,

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

Discussion/possible action employee pto payout

Motion made by Gail, 2nd by Shannon, roll call vote, Baraconi-yes, Cassidy-yes,

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

Discussion/possible action backflow valve at station 1

Motion made by Bob for Dan to call Evergreen Irrigation, 2nd by Gail, all in favor

Discussion/possible action review grant program charges

Table, request a meeting to go over charges

Discussion/possible action form budget committee FY 2026-2027

Motion made by Gail, 2nd by Bob,

Discussion/possible action fire prevention ordinance 2026-01

Craig to get us fee schedule for next meeting

Motion made by Bob, 2nd by Susan, all in favor

Discussion/possible action garage door preventive maintenance

Table, Dan to get bid from Automatic Door Company

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 May 18th, 2026 7:00pm at Poplar Grove Station 1

Comments by Trustee's

Bob- won't be here for next meeting

Susan- read card that was given to us at pancake breakfast that included \$100,

That we gave to the association

Motion to adjourn

Motion made by Bob, 2nd by Gail, motion carried with all trustee's voting yes.

Meeting adjourned at 8:20pm.

Respectfully Submitted by

Susan Schmalen

Secretary