

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for June 15th, 2026

Poplar Grove Fire Station #1 305 W Grove St, Poplar Grove, IL 61065

Public Hearing begins at 7:00 pm. Regular meeting to follow Public Hearing.

Pledge of Allegiance

Call to order Public Hearing for Budget and Appropriations Ordinance for fiscal year 2026-2027 at 7:00 p.m.

Adjourn Public Hearing

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 June 15th, 2026

Approval of May 18th, 2026, regular minutes, May 18th 2026 Closed session minutes.

Financial Report/Pay Bills: Ratify Monthly Bills \$216572.80, Misc. Invoices \$, Debit Card \$779.18

Itemized expenditures are as follows: payroll not to exceed \$30,000.00, Metro invoice not to exceed \$150000.00

Chief Dilonardo:

Committee Reports:

Old Business:

Discussion/possible action phone systems update

Discussion/possible action Grant writer program update

Discussion/possible action Dist. 5 Referendum update

New Business:

Discussion/possible action Roof pipes for Station 1

Adoption of Ordinance #2026-02 Budget for fiscal year 2026-2027

Adoption of Ordinance #2026-03 Inspection Fee schedule

Adoption of Ordinance #2026-04 Ambulance Fee schedule

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 July 20th, 2026 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn