

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

May 18th, 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-absent, Bob Cassidy-absent

Changes to Agenda Order-none

Public comment-none

Approval of April 20th, 2026 regular meeting minutes

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

Financial Report/Pay Bills: Ratify Monthly Bills \$82,269.99 Misc. Invoices,\$ DebitCard \$718.39

Itemized expenditures as follows, payroll to not exceed \$30,000, Metro invoice Not to exceed \$115,000.00

Motion made by Glen to pay bills, 2nd by Susan, roll call vote, Worley-yes, Guthrie-yes, Schmalen-yes, motion carried 3 yes 0 no

Chief Dilonardo:

Had a busy month, ambulance calls/fire calls, everything has gone really well, Good turnout, response times and limited loss. Everyone is falling into their Positions. June 13th is the meat raffle, if you wear a meat raffle shirt you get an Exclusive ticket that cant be bought for a ½ hog. Keep trying to the word out, The rhubarb is helping. Had our 2nd burn of the year, had 6 depts show up,

Everything went really well. Craig is taking a position with Belvidere fire and Will no longer be able to do our inspections. Talked with Chief Holmes to Possibly having a conjoined position, also Joe Baraconi has should interest In the position .

Committee Reports: budget update from Glen/Shannon/Connie/Chief

Will pass budget in the month of June

Old Business:

Discussion/possible action upgrade phone systems

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

Schmalen-yes motion carried 3 yes 0 no

Discussion/possible action backflow valve at Station 1

Table

Discussion/possible action garage door prevention maintenance

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

Schmalen-yes motion carried 3 yes 0 no

Discussion/possible action Fire prevention Ordinance Fees

Get to Shawn, we don't want to be the highest

Discussion/possible action new trailer for the gator

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

Schmalen-yes motion carried 3 yes 0 no

Discussion/possible action IGA service agreement with CRS/CRS president

Rob Goeddeke

Motion made by Glen, 2nd by Gail, roll call vote, Schmalen-yes, Guthrie-yes,

Worley-yes motion carried 3 yes 0 no

Discussion/possible action Dist. 5 referendum update/ Dist. 5 trustees

Motion made by Gail with Shawn's edits, 2nd by Susan, roll call vote Guthrie-yes

Worley-yes, Schmalen-yes motion carried 3 yes 0 no

Discussion/possible action Dist.5 subscription service for Dist.5 residents

Motion made by Glen, 2nd by Gail, roll call vote, Schmalen-yes, Guthrie-yes

Worley-yes motion carried 3 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 Gail to start closed session at 8:31pm

Closed session ended at 9:01pm

**Motion made by Glen, 2nd by Gail to go back to regular meeting at 9:03pm, roll call
vote, Schmalen-yes, Guthrie-yes, Worley-yes, motion carried 3 yes, 0 no**

**Motion made by Glen to approve executive session discussion, 2nd by Gail, roll call
vote, Schmalen-yes, Worley-yes, Guthrie-yes motion carried 3 yes 0 no**

Date and Time of Next Regular Meeting Monday June 15th, 2026 7:00pm at

Poplar Grove Station 1.

Comments by Trustee's

Glen- Keep up the good work. We received a card from the grange 4H with \$100 in it.

Motion to adjourn

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

Meeting adjourned at 9:05pm.

Respectfully Submitted by

Susan Schmalen

Secretary