

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

Public Hearing/Regular Meeting Minutes June 15th,2026

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

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 at 7:02 P.M.

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

Approval of May 18th. 2026 regular meeting minutes

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

Approval of May 18th, 2026 Closed Session minutes

**Motion made by Gail, 2nd by Glen, roll call vote, Cassidy-yes, Schmalen-yes,
Guthrie-yes, Worley-yes, motion carried 4 yes 0 no**

**Financial Report/Pay Bills: Ratify Monthly Bills \$216,572.80 Misc. Invoices
\$,**

Debit card \$779.18

**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 and approve Connie's report, 2nd by Bob,
roll call**

**Vote, Guthrie-yes, Schmalen-yes, Worley-yes, Cassidy-yes motion carried 3
yes 0**

no

Chief Dilonardo:

Hired Mark Beck as fire inspector, saved money, cost is half of what Craig was

Making, pay is based on 20 hours a month. Meat raffle- made money, sold out of

t-shirts, sold \$1,295 in clothing. Chicken bbq page is open. Wyatt to become 1st

Apprentice, will get all fees back for ems class.

Committee Reports:

Old Business

Discussion/possible action phone system update

phones should be installed this week, saving us \$300 a month between internet

and phones

Discussion/possible action Grant writer program update

Table will discuss with Shawn

Discussion/possible action Dist. 5 referendum update

They are still wanting to put in the well, and expecting us to maintain it, next Meeting is June 28th. Show up with all the trucks to show that they don't need the

Well.

New Business:

Discussion/possible action roof pipes for Station 1

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

Adoption or ordinance #2026-02 Budget for fiscal year 2026-2027

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

Adoption of ordinance #2026-03 inspection fee schedule

Table

Adoption of ordinance #2026-04 Ambulance fee schedule

Table

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

Comments by Trustee's

Glen- really proud of the whole department, you make our jobs really easy.

Gail- received an email for invoices for the explorers for \$9,500.

Motion to adjourn

Motion made by Glen, 2nd by Bob, motion carried with all trustee's voting yes. Meeting adjourned at 8:32pm.

Respectfully Submitted by

Susan Schmalen

Secretary