

North Boone Fire Protection District #3
Board of Trustees Meeting Agenda for August 17th, 2026
Poplar Grove Fire Station #1 305 W Grove St, Poplar Grove, IL 61065
Regular Meeting begins at 7:00 pm.

Pledge of Allegiance

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 Aug 17th, 2026

Approval of July 20th, 2026 regular minutes / July 20th 2026 closed session

Financial Report/Pay Bills: Ratify Monthly Bills \$65093.96, Misc. Invoices \$, Debit Card \$835.79

Itemized expenditures as follows: payroll not to exceed \$30,000.00, Metro invoice not to exceed \$115000.00

Chief Dilonardo:

Committee Reports:

Old Business:

Discussion/possible action Grants update

Discussion/possible action Garage Doors

New Business:

Discussion/possible action Ordinance 2026-05 Fire inspection fee Schedule

Discussion/possible action new air packs

Discussion/possible action Firefighter on duty responding to EMS calls

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 September 21st, 2026 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn