

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

July 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 7:001pm

Present: Glen Guthrie, Gail Worley, Susan Schmalen, Shannon Baraconi, Bob Cassidy

Changes to Agenda Order-none

Public comment-none

Approval of June 15th, 2026 regular meeting minutes

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

Financial Report/Pay Bills: Ratify Monthly Bills \$61,227.90 Misc. Invoices,\$ DebitCard \$822.48

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

Motion made by Shannon to pay bills, 2nd by Susan, roll call vote, Worley-yes, Guthrie-yes, Schmalen-yes, Baraconi -yes, Cassidy-yes motion carried 5 yes 0 no Chief Dilonardo:

Had a busy month, everything is going great, having ambulance staffing struggles, District #2 called we are taking all the special events again this year, people will Get paid from District #3, District #2 will pay us \$180 an hour, August meeting Talk about SCBA to order/finance, September meeting possible action on gear, Chicken BBQ and street dance coming up, trustee's more than welcome to come

Metro contract will be paid month to month until we get the contract the way

We want it worded , introduced Mark Beck the new inspector

Old Business:

Discussion/possible SAMS program update

Had to reregister, right now its still pending approval, once approved we will be

Eligible for grants

Discussion/possible action grant

Cut our losses, Get with Shawn, negotiate what we owe and d/c contract.

Motion made by Bob, 2nd by Shannon, roll call vote, Worley-yes, Guthrie-yes,

Schmalen-yes, Cassidy-yes, Baraconi-yes motion carried 5 yes 0 no

Discussion/possible action station alerting quotes

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

Schmalen-yes, Cassidy-yes, Baraconi-yes motion carried 5 yes 0 no

Discussion/possible action garage doors

Table, get more information, check deductible

**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 Bob to start closed session at 7:50pm, roll call vote,
Guthrie-yes, Worley-yes, Schmalen-yes, Cassidy-yes, Baraconi-yes motion carried 5
yes, 0 no**

**Motion made by Glen to restart regular meeting at 8:42pm , 2nd by Bob, roll call vote,
Schmalen-yes, Worley-yes, Guthrie-yes, Cassidy-yes, Baraconi-yes motion carried 5
yes 0 no**

Date and Time of Next Regular Meeting Monday August 17th, 2026 7:00pm at

Poplar Grove Station 1.

Comments by Trustee's

Gail-training tower lid has been off for at least a month, looks like shit, needs to get fixed

Bob-did the tree ever get planted

Motion to adjourn

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

Meeting adjourned at 8:45pm.

Respectfully Submitted by

Susan Schmalen

Secretary