

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for September 21st, 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 Sept 21st, 2026

Approval of Aug 17th, 2026 regular minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$262394.70, Misc. Invoices \$, Debit Card \$272.41

Itemized expenditures as follows: payroll not to exceed \$30,000.00, Metro invoice not to exceed \$140000.00

Chief Dilonardo:

Committee Reports:

Old Business:

New Business:

Discussion/possible action Open Bid packets for new air packs

Discussion/possible action David 16 ambulance

Discussion/possible action New Equipment for 2171 and 2143

Discussion/possible action Starting a trial run of a 2nd FF on duty

Discussion/possible action Fire Dept. insurance renewal

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 October 19th, 2026 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn