

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

August 17th, 2026

Regular Meeting Minutes

Pledge of Allegiance

Regular meeting called to order-7:01 P.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 July 20th, 2026 regular meeting minutes

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

Approval of July 20th, 2026 closed session

Motion made by Bob to approve closed session minutes, 2nd by Susan, motion carried with all trustee's voting yes.

Financial Report/Pay Bills: Ratify Monthly Bills \$65,093.96

Misc.Invoices,\$ DebitCard \$835.79

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 Bob, roll call vote, Worley-yes,

Guthrie-yes, Schmalen-yes, Baraconi -yes, Cassidy-yes motion carried 5 yes 0

no

Chief Dilonardo:

Farm house fire, if anyone has any questions, I would be more than happy to

Answer them. Get a written agreement with dist. 2 next year for fair coverage. Dan-

All reports are caught up, lights and alerts started at station 2.

Ryan-2171 is back, spinner failed, working on Dot to get everything up to date.

Steve-training has been slow with the events.

Old Business:

Discussion/possible action grants program

Spoke with Chad, he's willing to work with us, will probably owe some money

Discussion/possible action garage doors

Go with the 2 inch door

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

New Business:

Discussion/possible action Ordinance 2026-05 Fire Inspection Fee Schedule

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

Schmalen-yes, Cassidy-yes, Baraconi-yes

Discussion/possible action new air packs

Table, get correct documents out in the paper for bids

Discussion/possible action Firefighter on duty responding to EMS calls

District 1 & 4 complaining that we are jumping calls, taking calls away from them.

Send letter that as of 9/1/26 we will no longer be sending a firefighter on duty for

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. (5 ILCS 120/2(c)(1)) Action coming out of Executive Session, if any

Date and Time of Next Regular Meeting Monday September 21st, 2026 7:00pm at

Poplar Grove Station 1.

Comments by Trustee's

Gail-fair went good, quite a few transports

Glen- firefighter on duty are doing a great job. Don't want to micro manage you, on but use common sense on decision making and picking the right truck. Ambulances if you need help, call for help.

Motion to adjourn

Motion made by Bob 2nd by Gail, motion carried with all trustee's voting yes. Meeting adjourned at 7:38pm.

Respectfully Submitted by

Susan Schmalen

Secretary