

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

September 21st, 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

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

Changes to Agenda Order-none

Public comment-none

Approval of August 17th, 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 \$26,2394.70

Misc.Invoices,\$ DebitCard \$272.41

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

Not to exceed \$140,000.00

Motion made by Gail 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:

Read letter from Chief, and all members of the dept, thanking the board for all

That we've done for the dept, we've come a long way in the last 3 years

Mike- reports all caught up. Ryan- fire prevention set up for Monday, Tuesday,

And Wednesday, should be around 321-335 kids. D-29, \$3600 for the ECM fix,

Making his way through everything to get running. Dan-working on scheduling,

First due should now tell which district the calls are in.

Old Business:

Should be a flag placed for where the mailbox is going in at Station 2, get mailbox

Ordered and put in.

New Business:

Discussion/possible action open bid packets for new air packs

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

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

Discussion/possible action David 16 ambulance

Start with 10 hours to repair electrical issue, may go up to 20 hours if needed

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

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

Discussion/possible action new equipment for 2171 and 2143

Motion made by Bob for it to not exceed \$25,000, 2nd by Glen, roll call vote,

Worley-yes, Guthrie-yes, Schmalen-yes, Cassidy-yes, Baraconi-yes motion

Carried 5 yes 0 no

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

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

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

Discussion/possible action Fire Dept insurance renewal

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

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

**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 October 19th, 2026 7:00pm at

Poplar Grove Station 1.

Comments by Trustee's

Gail-Thank you for the letter. Everyone is doing a great job, makes us look good.

Glen- Thank you everyone.

Susan- Thank you for the letter. Read a thank you card from the Nelson family.

Shannon- thank you for the letter. Its nice to see everyone moving together as a team.

Bob-Thank you for the letter. We need to call Capron and get meeting set up.

Motion to adjourn

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

Meeting adjourned at 8:00pm.

Respectfully Submitted by

Susan Schmalen

Secretary