

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

August 13, 2020

Harlem Station

In attendance:

Brent Meade-President
Attorney Noble

Ron Lundstrom-Treasurer
Brenda Hill

Jeff Vaughan-Secretary
7 Firefighters

Joel Hallstrom-Chief

Meeting called to order at 7:30 P.M. by President Brent Meade.

1. **MINUTES OF PREVIOUS MEETING:** Jeff made a motion to approve last month's minutes, Ron second, with discussion motion carried unanimously.
2. **TREASURER'S REPORT:** Ron made a motion to approve Treasurers Report subject to audit including Expenses by G.L. Acct: \$84,486.76 and to pay Open Invoices of \$54,360.77, Jeff second, with discussion motion carried unanimously. \$1,747.21 in outstanding checks.
3. **GUESTS:** None.
4. **COMMUNICATIONS AND CORRESPONDENCE:** Winnebago county 2020 EAV Report
5. **PERSONNEL UPDATES:** 50 available firefighters for response. Two on vacation/leave of absence, none on administrative leave, one on medical leave, none on medical-restricted duty, none on military leave, none attending Recruit Training, six non-responding volunteers. Total of 60 members (0 days, 49 nights, 2 chaplains, 1 mechanic, 3 photographers, 1 chief, 3 trustees, 1 administrative assistant). None injured. Ron made a motion to appoint Joel Ainley, Joshua Budimlija, Ceilenia Champion, Jennifer Jett, Kelsey Lancaster, Eric Lawson, Darren Mihalic, Ben Otto, Martin Quirk, Chase Taylor pending completion of paperwork, background, physical and recruit training, to appoint Ricky Rubendall effective August 7, Tyler Thiessen effective August 6 and Damian Sundly pending completion of paperwork, background, physical and skills validations, to accept resignations of Zach Eitenmiller effective August 8, Britney Gerry effective July 21, Luke Minnaert effective July 25 and Samantha Stottlemeyer effective August 5, Jeff second, with discussion motion carried unanimously. Safer grant will cover for six physicals and PPE.
6. **CHIEF COMMENTS:** Call volume and major calls discussed. SCBA Grant discussed. Last payment for SCBA grant being processed. \$2,800 in COVID Expenses submitted and paid by FEMA. New awards starting to come out. Update on COVID given. No word yet on the station grant. Rivets game was cancelled, would like to use monies for picnic instead. Ron made a motion to reappropriation up to \$1,000 for Rivets game to picnic, Brent second, with discussion motion carried unanimously.
7. **EMS/AMBULANCE UPDATE:** Discussion.
8. **ATTORNEY'S UPDATE:** Discussion had regarding grant money and contract.
9. **TRAINING UPDATE:** Discussion on training.
10. **DIVE TEAM UPDATE:** Trent Lund needs a letter from North Park Fire. Discussion, Chief will do.
11. **PENSION FUND:** Table
12. **OLD BUSINESS**
 - A. Training Expenses Owed: Jason Street has paid in full, Joseph Christensen owes \$2,404.06.
 - B. 847 Replacement: Rig has been ordered discussion.

- C. Web-site: Ron made a motion to hire Bisconti at \$125 per month to facilitate, Jeff second, with discussion motion carried unanimously.
- D. Dispatch Agreement: Table
- E. Memorial Stone Nameplates: Discussion, will have one slot left after this order received. Will be needing a new stone. Ron made a motion to amend prior motion to approve \$1576, Jeff second, with discussion motion carried unanimously.

13. NEW BUSINESS

- A. Harlem Station Appraisal: Table
- B. Turnout Gear Purchase: Jeff made a motion to approve 12 sets of gear at a cost not to exceed \$29,000, Ron second, with discussion motion carried unanimously.
- C. Metro Contract: Table
- D. Surplus/Discard Items: Ron made a motion to declare SCBA 1-53 (serial numbers unreadable) as surplus with no value and authorize their disposal, Jeff second, with discussion motion carried unanimously.
- E. Apparatus/Purchases: Table.
- F. Station Maintenance/Purchases: Table
- G. Training Requests: Table

14. PUBLIC COMMENT: None

15. CLOSED SESSION: None

8:05 P.M. Brent made a motion to adjourn meeting to September 10 at 7:30 P.M. at Harlem, with a Pension Meeting at 7:15 P.M., Jeff second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees