

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

December 9, 2020

(Unless otherwise noted all motions are two for, none against)

Zoom Meeting: <https://zoom.us/j/8765223453>

Meeting ID: 876 522 3453

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Meeting ID: 876 522 3453

Find your local number: <https://zoom.us/u/aW0zWRKAr>

In attendance:

Brent Meade-President
Attorney Noble

Ron Lundstrom-Treasurer
Brenda Hill

Jeff Vaughan-Secretary
8 Firefighters

Joel Hallstrom-Chief

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

1. **MINUTES OF PREVIOUS MEETING:** Ron made a motion to approve last month's minutes, Jeff 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: \$181,697.21 and to pay Open Invoices of \$107,536.47, Brent second, with discussion motion carried unanimously. \$11,466.93 in outstanding checks. Chassis payment, ambulance contract and reimbursements pushed the expenses up. Discussion had on minimum wage increases, discussion had regarding possible referendum.
3. **GUESTS:** None
4. **COMMUNICATIONS AND CORRESPONDENCE:** Winnebago County re: Economic Interest, Thank you from West Suburban Fire
5. **PERSONNEL UPDATES:** 56 available firefighters for response. One 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 68 members (0 days, 57 nights, 2 chaplains, 1 mechanic, 3 photographers, 1 chief, 3 trustees, 1 administrative assistant). None injured.
6. **CHIEF COMMENTS:** Call volume and major calls discussed. OSFM Small Equipment grant opening in January, FEMA grant opening soon, IPRF grant discussed. Ladder testing completed. Nothing new with Covid, injection process discussed.
7. **EMS/AMBULANCE UPDATE:** Report given. Ron asked that we look at different avenues to bump up costs-discussion. An ordinance is needed to increase fees-Table.
8. **ATTORNEY'S UPDATE:** According to the Open Meetings Act, online meetings must be recorded, for that reason this meeting is being recorded. Attorney asked if we have a website that is up and running. Zoom invite needs to be on website. All motions require a roll call vote.
9. **TRAINING UPDATE:** Discussion on training.
10. **DIVE TEAM UPDATE:** No report

11. PENSION FUND: No report

12. OLD BUSINESS

- A. Training Expenses Owed: Joseph Christensen owes \$770.55, Allison Parlapiano \$1,113.47
- B. 847 Replacement: No update
- C. Dispatch Agreement: Table
- D. Firefighter Reimbursements: recap sheet given, discussion.
- E. Dive Suit: Jeff made a motion to approve up to \$2,950 for a new dry suit, Ron second. Roll call vote: Brent-yes; Jeff-yes, Ron-yes, motion carries.

13. NEW BUSINESS

- A. Minimum Wage Increase: Brent made a motion to increase the base wage \$1 to \$11.25 per hour effective December 27, 2020, Jeff second. Roll call vote: Ron-yes, Jeff-yes, Brent-yes, motion carries.
- B. Review of Closed Sessions: Closed session recordings need to be reviewed. Table
- C. Apparatus/Purchases: We had work done on the Suburban, discussion.
- D. Station Maintenance/Purchases: The recliners are in. Alpine has room for one more. Ron made a motion to approve \$760, Jeff second. Roll call vote: Jeff-yes, Ron-yes, Brent-yes, motion carries.
- E. Training Requests: Discussion had on flashover training.

14. PUBLIC COMMENT: None

15. CLOSED SESSION: None

8:06 P.M. Ron made a motion to adjourn meeting to January 14 at 7:30 P.M. via zoom, Jeff second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees