

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
July 9, 2020
Harlem Station

In attendance:

Brent Meade-President	Ron Lundstrom-Treasurer	Jeff Vaughan-Secretary	Joel Hallstrom-Chief
Attorney Noble	Brenda Hill	7 Firefighters	

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: \$79,005.22 and to pay Open Invoices of \$54,882.54, Jeff second, with discussion regarding cash crunch motion carried unanimously. \$269,704.58 in outstanding checks.
3. **GUESTS:** None.
4. **COMMUNICATIONS AND CORRESPONDENCE:** Thank you from Jefferson Fire
5. **PERSONNEL UPDATES:** 48 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 58 members (0 days, 47 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. SCBA Grant discussed. Will not be receiving the OSF Small Equipment Grant. COVID activities remain the same. No word from the state in regards to the station grant. DC Briggs has been hired by Harlem-Roscoe Fire.
7. **EMS/AMBULANCE UPDATE:** Discussion.
8. **ATTORNEY'S UPDATE:** Discussion on COVID order.
9. **TRAINING UPDATE:** Discussion on training.
10. **DIVE TEAM UPDATE:** Discussion had on training.
11. **PENSION FUND:** All participated in the webinar
12. **OLD BUSINESS**
 - A. **Training Expenses Owed:** Jacob Aldrich has paid in full, Joseph Christensen owes \$3104.06 and Jason Street owes \$111.10. Brian Mayer is paid in full as well as Britney Gerry.
 - B. **847 Replacement:** Chief opened the sealed bids in the presence of Brenda on Wednesday July 8 at 10:50am. Fire Service Inc bid \$169,677 and Jefferson Fire \$121,967. Discussion had on bid process. After reviewing the bids, chief recommends the Rosenbauer from Jefferson. Cost for chassis alone is \$47,009. Ron made a motion to approve purchase of the Rosenbauer, Jeff second, with discussion motion carried unanimously.
 - C. **Web-site:** Discussion had regarding web-site.
13. **NEW BUSINESS**
 - D. **Dispatch Agreement:** Contract with Mercy hasn't been signed. Table

- E. FEMA Policies: Ron made a motion to approve the Grant Procurement Policy, Grant Inventory Policies, Jeff second, with discussion motion carried unanimously.
- F. Surplus Items: Ron made a motion to approve the John Deere riding lawn mower (SN: 040413ZE57079) as surplus and to authorize its sale to the highest sealed bid, Jeff second, with discussion motion carried unanimously.
- G. Wage increase: Ron made a motion to approve a \$1.75 per hour wage increase for Brenda and Kevin effective June 28, Jeff second, with discussion motion carried unanimously.
- H. Apparatus/Purchases: Table.
- I. Station Maintenance/Purchases: Jeff made a motion to approve the removal of a tree at Harlem at a cost not to exceed \$1350, Ron second, with discussion motion carried unanimously.
- J. Training Requests: Jeff made a motion to approve U of I contract, Ron second, with discussion motion carried unanimously.

14. PUBLIC COMMENT: Butch informed board of the good service we've been getting from Jefferson.

15. CLOSED SESSION: At 8:05 P.M. Ron made a motion pursuant to 5 ILCS 120/2(c) (1) Personnel to go into closed session, Jeff second. Roll Call vote: Ron-yes, Brent-yes, Jeff-yes. Motion carries.

In Attendance: Nathan Noble, Jeff Vaughan, Brent Meade, Ron Lundstrom, Joel Hallstrom and Kevin Briggs

Discussion had regarding personnel

8:15 P.M. Meeting reconvened with no one returning

8:15 P.M. Ron made a motion to adjourn meeting to August 13 at 7:30 P.M. at Harlem, Jeff second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees