

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
June 23, 2020
Recessed Meeting

In attendance:

Brent Meade-President Ron Lundstrom-Treasurer Jeff Vaughan-Secretary Joel Hallstrom-Chief

Meeting called to order at 6:00 P.M. by President Brent Meade.

Station Maintenance/Purchases: Ron made a motion to approve \$1300 for a lawn mower with Charlie Dahlberg's sign off, Jeff second, with discussion motion carried unanimously.

Discussion had regarding Chief review.

Brent made a motion to increase Chief's pay to \$3,375 bi-weekly effective with the next paycheck, Ron second, with discussion motion carried unanimously.

Ron made a motion to increase the Chief Health Insurance Allowance to \$1,115 effective with the next paycheck, Jeff second, with discussion motion carried unanimously.

Ron made a motion to keep the phone and rest of contract the same, Brent second, with discussion motion carried unanimously.

Ron made a motion to issue a new contract with the new pay and health coverage changes, Brent second, with discussion motion carried unanimously.

8:15 P.M. Ron made a motion to adjourn meeting to July 9 at 7:30 P.M. at Harlem, Brent second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees