

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
June 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: \$430,334.51 and to pay Open Invoices of \$51,615.79, Jeff second, with discussion regarding cash crunch motion carried unanimously. \$298,413.09 in outstanding checks.
3. **GUESTS:** None.
4. **COMMUNICATIONS AND CORRESPONDENCE:** None.
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. Jeff made a motion to approve up to \$745 for the exposure, appointment of Samantha Jecha and Bailey Jones pending completion of all paperwork, physical and skills validations, accept resignations of Joshua Chapinski effective May 30 and to terminate Zach Hastings effective today, Ron second, with discussion carried unanimously.
6. **CHIEF COMMENTS:** Call volume and major calls discussed. New SCBA's in service. Nothing new with Covid, stabilized. Training with Loves Park Fire in July. Academy to start mid-July. Station grant submitted.
7. **EMS/AMBULANCE UPDATE:** Discussion.
8. **ATTORNEY'S UPDATE:** Discussion had regarding Sourcewell/joint purchase agreements. Nate working on getting further information.
9. **TRAINING UPDATE:** Discussion on training.
10. **DIVE TEAM UPDATE:** Discussion had on training.
11. **PENSION FUND:** None
12. **OLD BUSINESS**
 - A. **Training Expenses Owed:** Jacob Aldrich owes \$340, Joseph Christensen owes \$3,504.06 and Jason Street owes \$261.10. Nate to send another letter to Jacob. Chief working with Joseph on payment arrangements and will contact Jason.
 - B. **847 Replacement:** Discussion to replace. Chief would like to work with Sourcewell to get competitive bids. Estimate cost to be around \$125,000. Ron made a motion to explore the option, Jeff second, with discussion motion carried unanimously.

- C. Department Paid Training Expense Policy: Jeff made a motion to approve policy of spending up to \$2,000 for training per person per year with Trustee approval, Ron second, with discussion motion carried unanimously.
- D. Memorial Stone Nameplates: Ron made a motion to approve up to \$600 to order new nameplates, Jeff second, with discussion motion carries unanimously.
- E. Web-site Update: Discussion. Nate will send requirements if department web-site.

13. NEW BUSINESS

- A. Minimum Wage Increase: Brent made a motion to approve base wage increase to \$10.25 per hour effective June 28, Ron second, with discussion motion carried unanimously.
- B. Globe Life Insurance Program: Discussion had regarding payroll deduction so that it can be pre-taxed. Ron made a motion to offer, Jeff second, with discussion motion carried unanimously.
- C. Apparatus/Purchases: Discussion had regarding discarding of 2005 Grant SCBA's, Ron made a motion to declare units as surplus and authorize their disposal contingent on the successful completion of the current FEMA audit, Jeff second, with discussion motion carried unanimously.
- D. Station Maintenance/Purchases: Jeff made a motion to approve the purchase of a grill for Alpine at a cost not to exceed \$500, Brent second, with discussion motion carried unanimously.

Discussion had regarding appraisal proposals. Table until August.

- E. Training Requests: Table

14. PUBLIC COMMENT: Charlie stated that Andy Schroeder and Allison Parlapiano made a kitchen table for Wood that looks like a piece of art.

15. CLOSED SESSION: None

8:17 P.M. Ron made a motion to recess meeting to June 23 at 6:00 P.M. at Ramona, Jeff second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees