

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

May 13, 2020

Zoom Meeting due to COVID-19

Meeting ID: 951 6100 1834 Password: 1234

In attendance:

Brent Meade-President	Ron Lundstrom-Treasurer	Jeff Vaughan-Secretary	Joel Hallstrom-Chief
Attorney Noble (cell)	Brenda Hill	5 Firefighters	Greg – Compass Insur

Meeting called to order at 7:32 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: \$91,116.07 and to pay Open Invoices of \$55,949.96, Jeff second, with discussion regarding grant monies and 805 repairs motion carried unanimously. \$2,882.30 in outstanding checks.
3. **GUESTS:** Greg with Compass Insurance hasn't connected yet.
4. **COMMUNICATIONS AND CORRESPONDENCE:** Thank you West Suburban Fire.
5. **PERSONNEL UPDATES:** 49 available firefighters for response. None 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, three non-responding volunteers. Total of 59 members (0 days, 48 nights, 2 chaplains, 1 mechanic, 3 photographers, 1 chief, 3 trustees, 1 administrative assistant). None injured. Jeff made a motion to accept resignations of Ted Berger effective May 13, Brian Kunce effective May 3 and Keith McDonald effective March 24 and making them active retirees and to accept resignations of Eric Ceniti effective May 13, Joseph Christensen effective May 13, and Devin Welton effective May 7, Ron second, with discussion carried unanimously.
6. **CHIEF COMMENTS:** Call volume and major calls discussed. New SCBA's in stations waiting for a couple other components. Still following the Covid guidelines. Will be submitting a FEMA Grant for Covid expenses.
7. **EMS/AMBULANCE UPDATE:** Discussion.
8. **ATTORNEY'S UPDATE:** Due to Covid this Zoom meeting is allowed due to the governors proclamation allowing. Discussion had on PPE funding.
9. **TRAINING UPDATE:** Discussion on training. Doing small group training on new SCBA's
10. **DIVE TEAM UPDATE:** Asking to add new divers under old business. Discussion had on training.
11. **PENSION FUND:** None
12. **OLD BUSINESS**
 - A. **Training Expenses Owed:** Jason Street owes \$261.10, Jacob Aldrich owes \$340, Nate to send another letter. Joseph Christensen owes \$4,004.06, working on a payment plan, Brian R. Mayer is paid in full. Discussion.
 - B. **847 Replacement:** Table
 - C. **Department Paid Training Expense Policy:** Discussion, table.

- D. Addition of Divers: Jeff made a motion to appoint Ryan Barker and Britney Gerry as new divers. Tyler Thiessen to be added after he becomes a member, Ron second, with discussion on expenses involved and possibility of free training motion carries unanimously.
- E. Rivets Game Ron made a motion to approve at a cost not to exceed \$1,000, Jeff second, with discussion motion carried unanimously.

13. NEW BUSINESS

- A. Reappointments: Ron made a motion to appoint Trustees: Ron Lundstrom, Brent Meade and Jeff Vaughan; Chief Joel Hallstrom; Chaplains Paul Bundschuh and Bobby Sheets; Attorney Nathan Noble; Photographers Tamara Kirkpatrick, David Lindberg and Rebecca Sprague; Mechanic James “Butch” Taylor; Officers: Lt. Peter Brackett, DC Kevin Briggs, Equip. Officer Charles Dahlberg, Lt Christopher Devaney, Lt Timothy Dutcher, Capt Matthew Hehn, Lt Matthew Johnson, Lt Nicholas Luebke, Lt Jose Martinez, Capt Andy Schroeder, Capt. Andrew Schultz, Capt. Lauren Schultz and Lt Kyle Slocum; Firefighters: Seth Antczak, Ryan Barker, Joseph Bonavia, Joshua Chapinski, Zachary Dewar, Adam Dahlberg, Conrad Dotzler, Zach Eitenmiller, Britney Gerry, Bryan Girardin, Jacob Gomulka, Tyler Harris, Zachary Hastings, Chad Heyer, Theodore Ingrassia, Brandon Lamprich, Courtenay Lewis, Emmanuel Malavolti, Brian J Mayer, Luke Minnaert, Toru Nogami, Allison Parlapiano, Bradley Read, Cory Richards, Alexander Robbins, Andrew Rodriguez, David Rosen, William Ryan, Andrew Samp, Samantha Stottlemeyer, David Vaughn, Michael Vrazsity, Brandin Waters, Whitney Weisensel and Devin Welton; Active Retirees: For driving antique: Jerry James, Denny Johnson, for color guard: Chad Musso, for table tops, officer promotions, etc: Ted Berger, Brian Kunce and Keith McDonald; Chief Pension: Jeff Vaughan and Treasurer Ron Lundstrom, Jeff second, with discussion motion carried unanimously.
- B. Disposal/Donation of old SCBA’s: Discussion, table.
- C. Standpipe Firefighting Equipment: Ron made a motion to purchase items at a cost not to exceed \$7,600, Jeff second, with discussion motion carried unanimously.
- D. Apparatus Repairs/Purchase: Table
- E. Station Maintenance/Purchases: Table
- F. Training Requests: Table

Greg with Compass Insurance joined meeting. Discussion. Ron made a motion to accept proposal at a cost of \$40,882, Jeff second, with discussion motion carried unanimously.

14. PUBLIC COMMENT: Andy Schroeder stated kitchen countertop at Wood was done last week. He thanked the chief for allowing and the Board for approving. Keith McDonald gave an update on County Board activities in regards to property taxes. Prevailing wage no longer needs to be approved every year.

15. CLOSED SESSION: None

8:15 P.M. Brent made to adjourn meeting to June 9 at 7:30 P.M. with Pension meeting at 7:15 P.M. at Harlem Station, Jeff second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees