

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

November 12, 2020

Harlem Station

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

In attendance:

Brent Meade-President	Ron Lundstrom-Treasurer	Jeff Vaughan-Secretary	Joel Hallstrom-Chief
Attorney Noble	Brenda Hill	8 Firefighters	

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: \$83,661.94 and to pay Open Invoices of \$69,301.70, Jeff second, with discussion motion carried unanimously. \$11,362.04 in outstanding checks. Discussion had on chassis invoice received and ambulance collections.
3. **GUESTS:** Joe Christensen is here.
4. **COMMUNICATIONS AND CORRESPONDENCE:** Thank you from Sheriff Caruana, Thank you from Harlow Rosborough.
5. **PERSONNEL UPDATES:** 50 available firefighters for response. Three 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 64 members (0 days, 53 nights, 2 chaplains, 1 mechanic, 3 photographers, 1 chief, 3 trustees, 1 administrative assistant). None injured. Ron made a motion to accept retirement of Kevin Briggs on October 1 and resignations of Andrew Rodrigues effective November 4, Adam Dahlberg effective November 12 and Emmanuel Malavolti effective November 12, Brent second, with discussion motion carried unanimously. Ron made a motion to appoint Andrew Schroeder to Acting Deputy Chief effective November 12, Jeff second, with discussion motion carried unanimously.
6. **CHIEF COMMENTS:** Call volume and major calls discussed. Grants and Covid discussed.
7. **EMS/AMBULANCE UPDATE:** Discussion had on shortages of ambulances and staff due to Covid.
8. **ATTORNEY'S UPDATE:** Letter went out to the complainant.
9. **TRAINING UPDATE:** Discussion on training. 86 of the 96 available slots were filled for the flashover training.
10. **DIVE TEAM UPDATE:** Lt. Devaney needs a new suit, will bring proposal next month. Update given.
11. **PENSION FUND:** Discussion had on Pension voting. Ron made a motion vote for John Perry and David Geary, Jeff second, with discussion motion carried unanimously.
12. **OLD BUSINESS**
 - A. Training Expenses Owed: Joseph Christensen owes \$1,604.06.
 - B. 847 Replacement: Discussion, chassis complete and payment due.
 - C. Dispatch Agreement: Table
 - D. Copy Machine: Jeff made a motion to approve up to \$5,020 to purchase a Canon copier from Gordon Flesch, Ron second, with discussion motion carried unanimously.

13. NEW BUSINESS

- A. Firefighter Reimbursements: Jeff made a motion to approve up to \$62,041 for the annual firefighter reimbursements with a per point value the same as last year, Ron second, with discussion motion carried unanimously.
- B. Holiday Party: Jeff made a motion to approve up to \$1,500 for gifts for the kids and gift cards for the stations to do meals due to Covid, Ron second, with discussion motion carried unanimously.
- C. Work Lights: Jeff made a motion to approve up to \$500 to purchase lights, Ron second, with discussion motion carried unanimously
- D. 2021 Meeting Dates: Ron made a motion to conduct 2021 meetings on: January 14, February 10, March 11, April 8, May 13, June 10, July 7, August 12, September 8, October 13, November 10 and December 9, Jeff second, with discussion motion carried unanimously.
- E. Apparatus/Purchases: Table.
- F. Station Maintenance/Purchases: Jeff made a motion to approve up to \$7,400 for 12 recliners at \$549 each, Ron second, with discussion motion carried unanimously.
- G. Training Requests: Table

14. PUBLIC COMMENT: Charlie stated he watches the department and feels we are a very professional department with very good firefighter.

15. CLOSED SESSION: None

8:21 P.M. Ron made a motion to adjourn meeting to December 9 at 7:30 P.M. with a pension meeting at 7:15 P.M. via zoom, Jeff second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees