

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

October 7, 2020

Harlem Station

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

In attendance:

Ron Lundstrom-Treasurer	Jeff Vaughan-Secretary	Joel Hallstrom-Chief
Attorney Noble	6 Firefighters	Boy Scouts

Ron made a motion to make Jeff President Pro Tempore, Jeff second, with discussion motion carried unanimously.

Meeting called to order at 7:40 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: \$79,503.91 and to pay Open Invoices of \$37,573.61, Jeff second, with discussion motion carried unanimously.
3. **GUESTS:** Scouts led the pledge of allegiance and will be attending the meeting for their citizenship badge.
4. **COMMUNICATIONS AND CORRESPONDENCE:** Thank you from Ken & Kate for walker. Letter from BSA Claims Agent re: bankruptcy. Letter from Mercy Health re: Reduction of Emergency Department Services. Letter from Village of Machesney Park re: Congratulations, Thank you from Sunset and Advantage Funeral Home.
5. **PERSONNEL UPDATES:** 49 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, eight attending Recruit Training, six 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 appoint Alan Carlson effective 9/15, Dylan Myers, Matthew Fisher, Kyle McIntyre, Brent Miller, Julien Brown, Sarah Speer pending completion of all paperwork, background, physical and skill validations and to accept resignations of Brandon Waters effective October 7, Conrad Dotzler effective September 14, Joseph Bonavia effective September 16, Ron 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 billing and second ambulance.
8. **ATTORNEY'S UPDATE:** Ron made a motion to approve Ordinance 2020-2, Jeff second, with discussion motion carried unanimously.
9. **TRAINING UPDATE:** Discussion on training.
10. **DIVE TEAM UPDATE:** No report
11. **PENSION FUND:** None
12. **OLD BUSINESS**
 - A. Training Expenses Owed: Joseph Christensen owes \$2,004.06.
 - B. 847 Replacement: Discussion
 - C. Dispatch Agreement: Table

13. NEW BUSINESS

- A. Copy Machine: Table
- B. Gas Meter for Ambulance: Ron made a motion to approve purchase not to exceed \$1,850, Jeff second, with discussion motion carried unanimously.
- C. Apparatus/Purchases: Table.
- D. Station Maintenance/Purchases: Water heater at Alpine was replaced.
- E. Training Requests: Flashover Simulator Training. Ron made a motion to approve hosting Sauk Valley Simulator for cost of \$5,000, Jeff second, with discussion motion carried unanimously. Jeff made a motion approve up to \$156 for Toru Nogami to attend Basic Public Information Officer class, Ron second, with discussion motion carried unanimously.

14. PUBLIC COMMENT: None

15. CLOSED SESSION: At 8:22 P.M. Ron made a motion pursuant to 5 ILCS 120/2(c) (5) Real Estate to go into closed session, Jeff second. Roll Call vote: Ron-yes, Brent-absent, Jeff-yes. Motion carries.

In Attendance: Nathan Noble, Jeff Vaughan, Brent Meade (via phone), Ron Lundstrom and Joel Hallstrom

Discussion had regarding Real Estate

8:38 P.M. Meeting reconvened with no one returning

8:41 P.M. Ron made a motion to adjourn meeting to November 12 at 7:30 P.M. at Harlem, Jeff second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees