

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

January 14, 2021

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

Join Zoom Meeting

<https://zoom.us/j/98245926234?pwd=VHNES2NvZ3lRTFdVZDlaaVZrME9MUT09>

Meeting ID: 982 4592 6234 Passcode: 331218

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In attendance:

Brent Meade-President
Attorney Noble

Ron Lundstrom-Treasurer
Brenda Hill

Jeff Vaughan-Secretary
Firefighters

Joel Hallstrom-Chief

Meeting called to order at 7:34 P.M. by President Brent Meade.

1. MINUTES OF PREVIOUS MEETING: Ron made a motion to approve last month's minutes, Jeff second. Roll Call Vote: Brent yes; Jeff yes; Ron yes
2. TREASURER'S REPORT: Ron made a motion to approve Treasurers Report subject to audit including Expenses by G.L. Acct: \$142,078.39 and to pay Open Invoices of \$52,270.85, discussion had regarding high invoices and Metro invoice is \$30,000 lower due to Andy finding errors, \$8,914.97 in outstanding checks. Jeff second. Roll Call Vote: Ron yes; Jeff yes; Brent yes.
3. GUESTS: None
4. COMMUNICATIONS AND CORRESPONDENCE: Thank you from Gordon Flesch
5. PERSONNEL UPDATES: 51 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 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 resignation of Zachary Dewar effective December 24, Allison Parlapiano effective January 5, Chase Taylor termination effective January 14, drop Zachary Wise effective January 14, resignation of Brad Read effective February 1, appointment of Matthew Fread and Sean Laurent pending successful completion of paperwork, background, physical and skills validation, Jeff second. Roll Call vote: Brent yes; Ron yes; Jeff yes. Discussion had regarding exit letter changes that were noted.
6. CHIEF COMMENTS: Call volume and major calls discussed. Grant updates given. Looking for more grants to help with the station. Discussion had regarding Covid vaccines and selling of Harlem Station. Discussion had regarding minimum wage increases.
7. EMS/AMBULANCE UPDATE: Report given.
8. ATTORNEY'S UPDATE: PPE money rolls out tomorrow. Discussion on stimulus money. Discussion on plan for a 60-70 unit apartment building near the mall and possible impact fees. Ron made a motion for Nate to work out with the Village Attorney Tom Green, Jeff second. Roll Call Vote: Brent yes, Jeff yes; Ron yes.
9. TRAINING UPDATE: Discussion on training.

10. DIVE TEAM UPDATE: No report

11. PENSION FUND: No report

12. OLD BUSINESS

- A. Training Expenses Owed: Joseph Christensen is paid in full, Allison Parlapiano \$1,113.47, Brad Read \$528, Chase Taylor \$10. Chase's is for recruit training so we will be waiving.
- B. 847 Replacement: Discussion - table
- C. Dispatch Agreement: Table
- D. Review of Closed Sessions: Ron made a motion to keep minutes closed and to authorize the disposal of the recordings prior to July 1, 2019, Jeff second. Roll Call Vote: Brent yes; Ron yes; Jeff yes

13. NEW BUSINESS

- A. Banquet March 6: Ron made a motion to cancel this year's banquet due to COVID, Brent second. Roll Call Vote: Brent yes; Ron yes; Jeff yes
- B. Destruction of Records: Ron made a motion to approve up to \$700 to destroy files authorized by the state, Jeff second. Brent yes; Ron yes; Jeff yes.
- C. Billing Ordinance: Ron made a motion to approve Ordinance 2020/21-3 Ordinance Fixing Charges for Life Support Emergency Ambulance Services, Brent second. Roll Call Vote: Brent yes; Ron yes; Jeff yes.
- D. Ambulance Contract Amendment: Metro is offering a new rig with no cost but amendment needed. Ron made a motion to approve resolution and give Joel authorization to sign after Attorney Noble approves, Jeff second. Roll Call Vote: Brent yes; Ron yes; Jeff yes.
- E. Apparatus/Purchases: Table
- F. Station Maintenance/Purchases: Table
- G. Training Requests: Jeff made a motion to approve up to \$2400 to send Matt Hehn to IFSI for Fire Officer 1 Training, Ron second. Roll Call Vote: Brent yes; Ron yes; Jeff yes.

Discussion had regarding Cintas invoice, need to reduce mats at stations to reduce cost.

14. PUBLIC COMMENT: None

15. CLOSED SESSION: None

8:21 P.M. Brent made a motion to adjourn meeting to February 10 at 7:30 P.M. via zoom, Ron second. Roll Call Vote: Brent yes; Ron yes; Jeff yes.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees