

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
February 10, 2021

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

Join Zoom Meeting

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In attendance:

Brent Meade-President
Attorney Noble

Ron Lundstrom-Treasurer
Brenda Hill

Jeff Vaughan-Secretary
2 Firefighters

Joel Hallstrom-Chief

Meeting called to order at 7:30 P.M. by President Brent Meade. Roll call: Ron=yes, Jeff=yes, Brent=yes

1. MINUTES OF PREVIOUS MEETING: Ron made a motion to approve last month's minutes, Jeff second. Roll Call Vote: Brent yes; Ron yes; Jeff yes
2. TREASURER'S REPORT: Ron made a motion to approve Treasurers Report subject to audit including Expenses by G.L. Acct: \$88,489.24 and to pay Open Invoices of \$57,314.56, \$11,905.92 in outstanding checks. Jeff second. Roll Call Vote: Brent yes; Ron yes; Jeff yes. Discussion was had on new budget; with talks of the federal minimum wage going to \$15 per hour we will budget accordingly just in case. Discussion had on income being down.
3. GUESTS: None
4. COMMUNICATIONS AND CORRESPONDENCE: Thank you from Steven Pash
5. PERSONNEL UPDATES: 49 available firefighters for response. Four 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 63 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 Theodore Ingrassia effective January 3 and Tyler Thiessen effective February 1, Jeff second. Roll Call vote: Brent yes; Ron yes; Jeff yes.
6. CHIEF COMMENTS: Call volume and major calls discussed. Grant updates given. FEMA grant is almost done, in process of final review. Covid update given. Harlem School may be interested in Harlem station. Discussion of Safer Grant and wages. Discussion had on sending letter to those firefighters not wanting the vaccine to highly encourage – discuss again in 90 days.
7. EMS/AMBULANCE UPDATE: Report given. In process of transferring IDPH license – this will open the door for more funding.
8. ATTORNEY'S UPDATE: Discussion had regarding First Right of Refusal for the Harlem property. Brent made a motion to approve \$500 for first right, Jeff second. Roll call vote: Brent=yes, Ron=yes, Jeff=yes. Discussion had to have the March meeting at Harlem. Discussion had regarding appraisal for the Harlem station before it is sold – discuss again when closer. Nate will discuss with Harlem Schools.

9. TRAINING UPDATE: Discussion on training. Training still being completed in small groups.

10. DIVE TEAM UPDATE: No report

11. PENSION FUND: No report

12. OLD BUSINESS

A. Training Expenses Owed: Allison Parlapiano \$613.47, Brad Read \$528. Discussion had regarding mileage expenses, per Nate district does not have to pay mileage for training. Remove from training request.

B. 847 Replacement: Discussion - table

C. Dispatch Agreement: Table, new contract to become effective May 1

13. NEW BUSINESS

A. Trustee Stipend: Jeff made a motion to pay the trustees \$10 again this year, Ron second. Roll Call Vote: Brent yes; Ron yes; Jeff yes

B. Apparatus/Purchases: Discussion had regarding replacing chief vehicle. Ron made a motion to proceed with \$45,000 purchase pending more details on 0% financing and to check lease options also, Brent second. Roll call vote: Brent-yes, Ron-yes, Jeff-yes.

C. Station Maintenance/Purchases: Brent made a motion to approve up to \$3,000 to replace ventilation fan. After discussion motion was withdrawn. Table to next month.

D. Training Requests: Jeff made a motion to approve up to \$100 to send Ryan Barker to IFSI class and not to pay for mileage, Jeff second. Roll call vote: Brent-yes, Ron-yes, Jeff-yes. Jeff made a motion to approve up to \$4,025 to send seven people to Advanced Technician Class, Ron second. Roll call vote: Brent-yes, Ron-yes, Jeff-yes.

14. PUBLIC COMMENT: None

15. CLOSED SESSION: None

8:46 P.M. Brent made a motion to adjourn meeting to March 11 at 7:30 P.M. at Harlem station with Pension meeting at 7:15 P.M., Jeff second. Roll Call Vote: Ron yes; Jeff yes; Brent yes.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees