

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

Harlem Station

April 13, 2021

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

In attendance:

Brent Meade-President	Ron Lundstrom-Treasurer	Jeff Vaughan-Secretary	Joel Hallstrom-Chief
Attorney Noble	Brenda Hill	2 Firefighters	2 from Compass Insur

Meeting called to order at 7:15 P.M. by President Brent Meade.

Discussion on insurance coverage. Jeff made a motion to approve \$35,409 with possible increases to coverage to be determined later, Ron second, with discussion motion carried unanimously.

1. MINUTES OF PREVIOUS MEETING: Ron made a motion to approve last month's minutes, Jeff second.
2. TREASURER'S REPORT: Ron made a motion to approve Treasurers Report subject to audit including Expenses by G.L. Acct: \$98,797.43 and to pay Open Invoices of \$56,885.30, Jeff second, with discussion motion carries unanimously. \$36,481.44 in outstanding checks. Ron made a motion to redistribute \$75 to Telephone, \$19 to Alarm Systems, \$1,875 to Firefighting Equipment, \$1,500 to Firefighting PPE, \$275 to EMS Supplies, \$161 to Dive Supplies, \$4,500 to Building/Grounds, \$1,200 to Coordinator Wages, \$6,204 to Insurance, \$15,809 from Grants, Jeff second, with discussion motion carried unanimously. Ron made a motion to approve the 2021-22 Tentative Budget since PTELL numbers are in, Jeff second, with discussion motion carried unanimously.
3. GUESTS: Done earlier in meeting
4. COMMUNICATIONS AND CORRESPONDENCE: Winnebago County re 2020 Tax Extension Update, Winnebago County re: Economic Interests,
5. PERSONNEL UPDATES: 51 available firefighters for response. One on vacation/leave of absence, none on administrative leave, none on medical leave, none on medical-restricted duty, none on military leave, none attending Recruit Training, five non-responding volunteers. Total of 62 members (0 days, 51 nights, 2 chaplains, 1 mechanic, 3 photographers, 1 chief, 3 trustees, 1 administrative assistant). None injured. Jeff made a motion to appoint Ethan Crichton-Hill, Mitchell Dailing, John Jackson, Marcus Walsh, Darya Wolniak, Michael Reid and Summer Braswell pending successful completion of background, Recruit Training, paperwork and physical, Ron second, with discussion motion carried unanimously. Jeff made a motion to appoint Richard Wauchope for training purposes only to help with recruit academy, Ron second, with discussion motion carried unanimously. Jeff made a motion to accept resignation of Rebecca Sprague effective 3/17, Sarah Speer effective 3/25, Andrew Schultz effective 4/13, Seth Antczak effective 4/13, Jacob Gomulka effective 4/13 and Tyler Harris effective 4/13, Ron second, with discussion motion carried unanimously.
6. CHIEF COMMENTS: Call volume and major calls discussed. Grant updates given. Covid update given. Winnebago Chief Vendor show discussed.
7. EMS/AMBULANCE UPDATE: Update given. Discussion had regarding updated ambulance that should be in service in May and the North Park Transport License.
8. ATTORNEY'S UPDATE: Discussion had regarding recent training and changes in the law as well as FOIA requests.
9. TRAINING UPDATE: Discussion had on training activities. Recruit Academy with Rockton starting in early May. Discussion on Target Solutions program.
10. DIVE TEAM UPDATE: Update given

11. PENSION FUND: Discussion on future transition.

12. OLD BUSINESS

- A. Training Expenses Owed: Brad Read owes \$528.
- B. 847 Replacement: Update on progress given.
- C. Dispatch Agreement: approved last month.
- D. Replacement Chief Vehicle: Order update given

13. NEW BUSINESS

- A. Recruiting Coordinator \$6,000: Approval was given via email to pay, Ron made a motion to formally approve the expense, Jeff second, with discussion motion carried unanimously.
- B. Printer: Ron made a motion to approve \$524 expense, Jeff second, with discussion motion carried unanimously.
- C. Metro Paramedic: Ron made a motion to approve up to \$37,000 for the next bill, Jeff second, with discussion motion carried unanimously.
- D. Memorial Stone: Flachtemeier submitted a proposal to add another stone to the Memorial Gardens for a cost of \$5,600 to \$6,200. Discussion. Table
- E. Apparatus/Purchases: Table
- F. Station Maintenance/Purchases: Standby Generator - Table
- G. Training Requests: Jeff made a motion to approve up to \$650 to send Dylan Myers to EMT class, Ron second. With discussion motion carried unanimously. Ron made a motion to approve up to \$2,600 for Vehicle Machinery Ops class in June, Jeff second, with discussion motion carried unanimously.

14. PUBLIC COMMENT: Brent gave an update on the Harlem Road property.

15. CLOSED SESSION: None

8:40 P.M. Brent made a motion to adjourn meeting to May 19 at 7:30 P.M. at Ramona, Jeff second. With discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees