

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
May 19, 2021

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

In attendance:

Brent Meade-President	Ron Lundstrom-Treasurer	Joel Hallstrom-Chief	
Attorney Noble	Brenda Hill	3 Firefighters	1 Guest

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, Brent second.
2. TREASURER'S REPORT: Ron made a motion to approve Treasurers Report subject to audit including Expenses by G.L. Acct: \$174,115.72 and to pay Open Invoices of \$31,454.70, Brent second, with discussion motion carries unanimously. \$42,614.67 in outstanding checks. Ron made a motion to redistribute \$4 to Building and Grounds, \$320 to Chief Salary, \$50 to Cell Phone Allowance, \$930 to Health Insurance Allowance, \$19 to Clerical Service, \$35,410 to Insurance, \$4,704 to Paid FF-Referendum, \$41,347 from Grants, Brent second, with discussion motion carried unanimously.
3. GUESTS: Jump to EMS/Ambulance update since Dr. Matt Smetana here. Andy Schroeder gave EMS update. Dr. Smetana gave accolades to the department for the aggressive nature and amazing job that the North Park personnel are doing. Discussion.
4. COMMUNICATIONS AND CORRESPONDENCE: Winnebago County re 2020 Certified Tax Computation Reports, Thank You from Chad Musso's family.
5. PERSONNEL UPDATES: 46 available firefighters for response. None on vacation/leave of absence, one on administrative leave, none on medical leave, none on medical-restricted duty, none on military leave, seven attending Recruit Training, six non-responding volunteers. Total of 56 members (0 days, 46 nights, 2 chaplains, 1 mechanic, 2 photographers, 1 chief, 3 trustees, 1 administrative assistant). None injured. Ron made a motion to appoint Shauna Fracassi effective 4/24, Joe Frazier effective 4/24, Ruth Sanchez effective 5/11 pending successful completion of background, Recruit Training, paperwork and physical and to drop Summer Braswell and Darya Wolniak from Recruit Training for failure to submit paperwork and to accept resignation of Michael Reid from Recruit Training effective 5/8, Ron second, with discussion motion carried unanimously.
6. CHIEF COMMENTS: Call volume and major calls discussed. Grant updates given. Covid update given. Paperwork was submitted to Kinzinger's office for station funds. Winnebago Chief Vendor show next week. Will bring proposal next month for Rivets outing.
7. EMS/AMBULANCE UPDATE: Update given under Guests.
8. ATTORNEY'S UPDATE: Budget Hearing will be put in the Journal next week. Discussion had on possible loan opportunities. Illinois is opening back up. Discussion had regarding applying for grants. No update on Harlem property.
9. TRAINING UPDATE: Discussion had on Recruit Academy.
10. DIVE TEAM UPDATE: Update given
11. PENSION FUND: Table
12. OLD BUSINESS
 - A. Training Expenses Owed: Brad Read owes \$528. Discussion.

- B. 847 Replacement: Update on progress given.
- C. Replacement Chief Vehicle: Has been ordered with completion expected the end of June.
- D. Standby Generator for Repeater Site: Table
- E. New Station Update: Covered under Attorney Update.

13. NEW BUSINESS

- A. Reappointments: Ron made a motion to re-appoint Treasurer Ron Lundstrom, President Brent Meade, Secretary Jeff Vaughan, Chief Joel Hallstrom, Chaplain Paul Bundschuh, Chaplain Bobby Sheets, Attorney Nathan Noble, Photographer Tamara Kirkpatrick, Photographer David Lindberg, Mechanic James “Butch” Taylor, Equipment Officer Charlie Dahlberg, Lt Peter Brackett, Lt Christopher Devaney, Lt Timothy Dutcher, Capt Matthew Hehn, Lt Matthew Johnson, Lt Nicholas Luebke, Lt Jose Martinez, Capt Andy Schroeder, Capt Lauren Schultz, Lt Kyle Slocum, FF Joel Ainley, FF Ryan Barker, FF Julien Brown, FF Alan Carlson, FF Ceilenia Champion, FF Matthew Fisher, FF Matthew Fread, FF Bryan Girardin, FF Chad Heyer, FF Samantha Jecha, FF Bailey Jones, FF Brandon Lamprich, FF Eric Lawson, FF Courtenay Lewis, FF Brian J Mayer, FF Kyle McIntyre, FF Darren Mihalic, FF Brent Miller, FF Dylan Myers, FF Toru Nogami, FF Benjamin Otto, FF Martin Quirk, FF Cory Richards, FF Alexander Robbins, FF David Rosen, FF Ricky Rubendall, Jr, FF William Ryan, FF Andrew Samp, FF David Vaughn, FF Michael Vrazsity, FF Whitney Weisensel, Probationary FF pending Successful Completion of Recruit Training and Paperwork :Ethan Crichton-Hill, Mitchell Dailing, Shauna Fracassi, Joe Frazier, John Jackson, Sean Laurent, Ruth Sanchez, Richard Steineke, Marcus Walsh, Active Retirees for Driving Antique: Jerry James, Denny Johnson, Table Tops, Officer Promotions, etc: Ted Berger, Brian Kunce, Keith McDonald, Recruit Training Assistant: Richard Wauchope, Chief Pension: President Jeff Vaughan, Treasurer Ron Lundstrom, Brent second, with discussion motion carried unanimously.
- B. Review of Closed Session: Ron made a motion to keep minutes closed and to authorize the disposal of the recordings prior to December 1, 2019, Brent second. With discussion motion carried unanimously.
- C. Target Solution/Vector Software: Ron made a motion to approve \$5,840 for the Vector training software, Brent second, with discussion motion carried unanimously.
- D. Apparatus/Purchases: Equipment for New Chief Pickup: Ron made a motion to approve up to \$13,000 to purchase needed items such as a topper, lighting, siren, etc., Brent second, with discussion motion carried unanimously.
- E. Station Maintenance/Purchases: Table
- F. Training Requests: Table

14. PUBLIC COMMENT: None

15. CLOSED SESSION: None

8:20 P.M. Brent made a motion to adjourn meeting to June 10 at 7:30 P.M. with Pension Meeting starting at 7:15 P.M., Ron second. With discussion motion carried unanimously.

Respectfully submitted,

Ronald Lundstrom
Treasurer Board of Trustees