

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

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

In attendance:

Jeff Vaughan-Secretary	Ron Lundstrom-Treasurer	Joel Hallstrom-Chief
Attorney Noble	Brenda Hill	2 Firefighters

Meeting called to order at 7:30 P.M. by Secretary Jeff Vaughan.

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: \$63,131.81 and to pay Open Invoices of \$57,003.83, Jeff second, with discussion motion carries unanimously. \$20,950.05 in outstanding checks.
3. GUESTS: None
4. COMMUNICATIONS AND CORRESPONDENCE: None
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, five 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 terminate Marcus Walsh and Joe Frazier effective 6/3 for noncompliance and to promote Andy Schroeder to Deputy Chief , Jeff second, with discussion motion carried unanimously.
6. CHIEF COMMENTS: Call volume and major calls discussed. Grant updates given. No new Covid cases. Vendor show went well. Discussion on reporting software.
7. EMS/AMBULANCE UPDATE: Update given.
8. ATTORNEY'S UPDATE: Governor signed into law that any referendums are to be done in the spring of which January 2022 is the deadline to submit paperwork. Discussion had on Bonds. Public Hearing for the budget next month.
9. TRAINING UPDATE: Update given.
10. DIVE TEAM UPDATE: No update
11. PENSION FUND: Met before this meeting.

12. OLD BUSINESS

- A. Training Expenses Owed: Brad Read is paid in full
- B. 847 Replacement: Done with final inspection next week, discussion.
- C. Replacement Chief Vehicle: Update given.
- D. Standby Generator for Repeater Site: Table

13. NEW BUSINESS

- A. Rivets Outing: Ron made a motion to approve up to \$2,000, Jeff second, with discussion motion carried unanimously.
- B. Department Picnic: Jeff made a motion to approve up to \$1,500, Ron second, with discussion motion carried unanimously.
- C. Diving Regulators: Jeff made a motion to approve \$2,056, Ron second, with discussion motion carried unanimously.
- D. Apparatus/Purchases: New air primer was installed in 801. 803 is getting some paint warranty work at Alexis, will also receive a bill for additional repairs being made. Jeff made a motion to authorize Ron to seek financing for 847 up to \$124,000 at 3% for 5 years, Ron second, with discussion motion carried unanimously. Jeff made a motion to authorize Ron to seek financing for new chief vehicle up to \$50,000 at 3% for 3 years, Ron second, with discussion motion carried unanimously.
- E. Station Maintenance/Purchases: Table
- F. Training Requests: Ron made a motion to approve David Vaughn attending VMO at a cost of \$175, Jeff second, with discussion motion carried unanimously.

14. PUBLIC COMMENT: None

15. CLOSED SESSION: None

8:05 P.M. Ron made a motion to adjourn meeting to July 7 at 7:30 P.M. with Public Hearing starting at 7:25 P.M., Jeff second. With discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Treasurer Board of Trustees