

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

**August 12, 2021**

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

In attendance:

Brent Meade-President	Jeff Vaughan-Secretary	Ron Lundstrom-Treasurer
Joel Hallstrom-Chief	Attorney Noble	

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, Jeff second.
2. TREASURER'S REPORT: Ron made a motion to approve Treasurers Report subject to audit including Expenses by G.L. Acct: \$138,967.95 and to pay Open Invoices of \$81,307.89, Jeff second, with discussion motion carries unanimously. \$7,752.96 in outstanding checks.
3. GUESTS: None
4. COMMUNICATIONS AND CORRESPONDENCE: State Fire Marshal re: Small Equipment Grant, discussion; Thank you from Tom Baylor's family; Winnebago County re: 2021 Estimated EAV.
5. PERSONNEL UPDATES: 43 available firefighters for response. Three 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 58 members (0 days, 46 nights, 2 chaplains, 2 mechanic, 3 photographers, 1 chief, 3 trustees, 1 administrative assistant). None injured. Brent made a motion to accept resignation of Ricky Rubendall Jr effective August 2 and to appoint Vincent Vespo pending completion of paperwork, physical and IFSI training, Jeff second, with discussion motion carried unanimously.
6. CHIEF COMMENTS: Call volume and major calls discussed. Grant updates given. COVID update given. Picnic and Rivets game went well.
7. EMS/AMBULANCE UPDATE: Update given. Jeff made a motion to enter a memorandum of understanding with Metro to increase wages beginning with the next contract, Ron second, with discussion motion carried unanimously.
8. ATTORNEY'S UPDATE: Referendum discussed.
9. TRAINING UPDATE: Recruit and monthly training discussed.
10. DIVE TEAM UPDATE: 847 set up. Discussion.
11. PENSION FUND: Ron made a motion to approve Resolution 2021-1 to approve FPIF to transfer funds, Jeff second, with discussion motion carried unanimously.
12. OLD BUSINESS
  - A. Replacement Chief's Vehicle: Ron made a motion for Treasurer to enter negotiations with Community Leasing for 890 vehicle loan, Brent second, with discussion motion carried unanimously.
  - B. Memorial Stone: Table
  - C. New Station Update: Table
  - D. Reporting Software: Table

- E. Sealed Bids: Two sealed bids. One from Kyle Slocum for \$1,000, second from Monroe Township for \$7,500. Jeff made a motion to accept offer from Monroe Township for \$7,500, Ron second, with discussion motion carried unanimously.
- F. Loan Resolution: Ron made a motion to approve Resolution 2021-2, exhibit C, Community Leasing Loan for 847, Brent second, with discussion motion carried unanimously.

13. NEW BUSINESS

- A. Memorial Park Cleanup: Brent made a motion to pay \$900 to Two Trees Lawn & Landscaping, Jeff second, with discussion motion carried unanimously.
- B. Hose Replacement: Ron made a motion to not exceed \$8,400 to replace failed hose, Jeff second, with discussion motion carried unanimously.
- C. Apparatus/Purchases: Table
- D. Station Maintenance/Purchases: Table
- E. Training Requests: Table

14. PUBLIC COMMENT: None

15. CLOSED SESSION: At 8:14 P.M. Brent made a motion pursuant to 5 ILCS 120/2(c) (1) Personnel to go into closed session, Ron second. Roll Call vote: Ron-yes, Brent-yes, Jeff-yes. Motion carries.

In Attendance: Nathan Noble, Jeff Vaughan, Brent Meade, Ron Lundstrom, Joel Hallstrom

Discussion had regarding personnel

8:35 P.M. Meeting reconvened with no one returning

Brent made a motion to increase Joel Hallstrom's pay to \$3,495 every two weeks starting May 2, 2021 and to increase Brenda's wages to \$1,078 every two weeks starting May 2, 2021, Ron second, with discussion motion carried unanimously

8:45 P.M. Ron made a motion to adjourn meeting to September 8 at 7:30 P.M., with Pension meeting at 7:15 P.M. Brent second. With discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan  
Treasurer Board of Trustees