

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
July 7, 2021

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

In attendance:

Brent Meade-President	Jeff Vaughan-Secretary	Ron Lundstrom-Treasurer (via speaker phone)	
Joel Hallstrom-Chief	Attorney Noble	Brenda Hill	2 Firefighters

Meeting called to order at 7:30 P.M. by President Brent Meade.

1. MINUTES OF PREVIOUS MEETING: Jeff 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: \$170,950.75 and to pay Open Invoices of \$99,894.29, Jeff second, with discussion motion carries unanimously. \$7,752.96 in outstanding checks.
3. GUESTS: None
4. COMMUNICATIONS AND CORRESPONDENCE: Midland Bank re: Service Charges: Discussion
5. PERSONNEL UPDATES: 45 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 55 members (0 days, 46 nights, 2 chaplains, 1 mechanic, 2 photographers, 1 chief, 3 trustees, 1 administrative assistant). None injured. Jeff made a motion to appoint Evelyn Petersen effective 7/7 and to accept resignation of Sean Laurent, Brent second, with discussion motion carried unanimously.
6. CHIEF COMMENTS: Call volume and major calls discussed. Grant updates given. OSFM Small Equipment grant was denied. Covid relief funding possible. No new Covid cases. Picnic coming up. Tom Baylor passed away this past week.
7. EMS/AMBULANCE UPDATE: Update given.
8. ATTORNEY'S UPDATE: Attended the Illinois Association Fire District Conference this past week where a major topic was Intergovernmental Agreements - discussion. If we will be trying for a referendum will need to file by January. Brent made a motion to approve ordinance 2021/22-1 Combined Annual Budget and Appropriation Ordinance, Jeff second. Roll Call vote: Brent=yes, Ron=yes, Jeff=yes. Motion carries unanimously.
9. TRAINING UPDATE: Academy discussed. VMO class complete with 18 students attending.
10. DIVE TEAM UPDATE: Equipment tested, discussion.
11. PENSION FUND: No update.
12. OLD BUSINESS
 - A. 847 Replacement Update: Rig is here. Discussion on financing. Ron made a motion to approve \$100,000 loan from Community Leasing Partners at 2.89% and ends April 2026, Jeff second. Roll Call vote: Brent=yes, Ron=yes, Jeff=yes. Motion carries unanimously.

- B. Replacement Chief Vehicle: should arrive this next week.
- C. Standby Generator for Repeater Site: Table
- D. New Station Update: Table
- E. Picnic: Ron made a motion to approve another \$500 for awards, Jeff second, with discussion motion carried unanimously.

13. NEW BUSINESS

- A. Reporting Software: Table
- B. Surplus Items: Ron made a motion to declare old 847 as surplus and to offer it up for sealed bids, Brent 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 7:55 P.M. Brent made a motion pursuant to 5 ILCS 120/2(c) (1) Personnel to go into closed session, Jeff second. Roll Call vote: Ron-yes, Brent-yes, Jeff-yes. Motion carries.

In Attendance: Nathan Noble, Jeff Vaughan, Brent Meade, Ron Lundstrom (via phone), Joel Hallstrom and Andy Schroeder.

Discussion had regarding personnel.

8:14 P.M. Meeting reconvened with no one returning

8:15 P.M. Brent made a motion to adjourn meeting to August 12 at 7:30 P.M., Jeff second. With discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Treasurer Board of Trustees