

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
September 8, 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	Brenda Hill	Attorney Noble
Jay Alms	3 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, Ron second.
2. **TREASURER'S REPORT:** Ron made a motion to approve Treasurers Report subject to audit including Expenses by G.L. Acct: \$113,722.68 and to pay Open Invoices of \$118,089.32, Jeff second, with discussion motion carries unanimously. \$2,955.17 in outstanding checks.
3. **GUESTS:** None
4. **COMMUNICATIONS AND CORRESPONDENCE:** Thank you from Loves Park Fire
5. **PERSONNEL UPDATES:** 43 available firefighters for response. Total of 58 members. None injured. Ron made a motion to accept resignation of Peter Brackett effective September 8, Termination of Vincent Vespo effective September 8 and appoint Brian Rehnberg pending completion of paperwork, physical and Skills Validation, Jeff second, with discussion motion carried unanimously.
6. **CHIEF COMMENTS:** Call volume and major calls discussed. Grant updates given. COVID update given. Memorial Service on Saturday. 847 inspected and in service. No word yet on Chemtool fire damage claim. Discussion on old 847. 803 was backed into – minor damage.
7. **EMS/AMBULANCE UPDATE:** Update given. New ambulance is ready to go, waiting for plates. Ron made a motion to have Paramedic Billing Services Division of Superior handle the billing and collections for ambulances services of North Park Fire Protection District beginning October 1, 2021 utilizing a lockbox at Hinsdale/Wintrust Bank, Jeff second, with discussion motion carried unanimously. Ron made a motion to open a lockbox account with Hinsdale/Wintrust Bank for the purpose of handling billing and receipt transactions provided by Paramedic Billing Services for the benefit of North Park Fire Protection District. The Primary signer and control person is Ronald Lundstrom, Treasurer NPPFD and secondary signer is Brent Meade, President NPPFD, Jeff second with discussion motion carried unanimously. Ron made a motion to open a commercial checking account with Illinois Bank and Trust for the purpose of handling payment and receipt transactions related to ambulance services provided by North Park Fire Protection District. Primary signer and control person is Ronald Lundstrom, Treasurer NPPFD, secondary signer is Brent Meade, President NPPFD, Jeff second, with discussion motion carried unanimously
8. **ATTORNEY'S UPDATE:** Discussion had regarding COVID mandate. Discussion had regarding referendums for a Bond for a new station and a tax increase for personnel.
9. **TRAINING UPDATE:** Update given.
10. **DIVE TEAM UPDATE:** No update
11. **PENSION FUND:** No update

12. OLD BUSINESS

- A. Replacement Chief's Vehicle: Discussion.
- B. Memorial Stone: Table
- C. New Station Update: Table
- D. Reporting Software: Table, will have proposal next month

13. NEW BUSINESS

- A. Surplus Items: Ron made a motion to declare the 2013 Chevrolet/Suburban, VIN #1GNWKLEG8DR317755 as surplus and to authorize the chief to sell it for more than \$15,000, Jeff second, with discussion motion carried unanimously.
- B. Turnout Gear: Brent made a motion to approve the purchase of 8 sets of turnout gear for \$19,760, Ron second, with discussion motion carried unanimously.
- C. Apparatus/Purchases: Ron made a motion to purchase a command box for 891 at a cost not to exceed \$5,500, Jeff second, with discussion motion carried unanimously.
- D. Station Maintenance/Purchases: Table
- E. Training Requests: Table

14. PUBLIC COMMENT: None

15. CLOSED SESSION: None

8:20 P.M. Brent made a motion to adjourn meeting to October 14 at 7:30 P.M., Ron second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Treasurer Board of Trustees