

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

Harlem Station

March 9, 2021

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

In attendance:

Brent Meade-President

Ron Lundstrom-Treasurer

Jeff Vaughan-Secretary

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:** 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: \$83,611.48 and to pay Open Invoices of \$68,005.31, \$6,065.31 in outstanding checks. Jeff second. Preliminary budget submitted and discussed.
3. **GUESTS:** None
4. **COMMUNICATIONS AND CORRESPONDENCE:** Thank you from Dale James. Policy Change notice from Allied World Insurance
5. **PERSONNEL UPDATES:** 48 available firefighters for response. Two on vacation/leave of absence, one on administrative leave, none on medical leave, none on medical-restricted duty, none on military leave, none attending Recruit Training, six non-responding volunteers. Total of 61 members (0 days, 50 nights, 2 chaplains, 1 mechanic, 3 photographers, 1 chief, 3 trustees, 1 administrative assistant). None injured.
6. **CHIEF COMMENTS:** Call volume and major calls discussed. Grant updates given. FEMA grant submitted. Doesn't look like SAFER Grant would help with college expenses. Covid update given. IDPH license update given.
7. **EMS/AMBULANCE UPDATE:** No formal report, activities discussed.
8. **ATTORNEY'S UPDATE:** Discussion had regarding Harlem station. Discussion had regarding possible Bond issue. Discussion had regarding Harlem property.
9. **TRAINING UPDATE:** Discussion on training and donated property use for training.
10. **DIVE TEAM UPDATE:** No report
11. **PENSION FUND:** No report, met earlier.
12. **OLD BUSINESS**
 - A. **Training Expenses Owed:** Allison Parlapiano \$613.47, submitted check earlier today to pay in full. Brad Read owes \$528 and will pay.
 - B. **847 Replacement:** Discussion - table
 - C. **Dispatch Agreement:** Discussion. Ron made a motion to approve contract with revised fees until other solution found, Brent second. Roll call vote: Brent-yes; Jeff-yes, Ron-yes. Motion carries unanimously.
 - D. **Replacement Chief Vehicle:** No 0% or lease options available. Ron made a motion to approve purchase of \$45,000 replacement vehicle, Brent second, with discussion motion carried unanimously.
 - E. **Alpine Ventilation Fan Retrofit:** Brent made a motion to approve up to \$1,650 for repair, Ron second. Brent-yes, Ron-yes, Jeff-abstains. Motion carries.

13. NEW BUSINESS

A. Training Request Form: Discussion, table.

B. Apparatus/Purchases: None

C. Station Maintenance/Purchases: None

D. Training Requests: Ron made a motion to approve up to \$650 to send Samantha Jecha to EMT class, Jeff second. With discussion motion carried unanimously.

14. PUBLIC COMMENT: Butch have update on truck repairs.

15. CLOSED SESSION: None

8:45 P.M. Brent made a motion to adjourn meeting to April 13 at 7:00 P.M. at Harlem station, Jeff second. With discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees