

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
November 10, 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	4 firefighters	

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

1. **MINUTES OF PREVIOUS MEETING:** Jeff made a motion to approve last month's minutes, Ron second with discussion motion carried unanimously.
2. **TREASURER'S REPORT:** Ron made a motion to approve Treasurers Report subject to audit including Expenses by G.L. Acct: \$115,299.80 and to pay Open Invoices of \$67,124.46, Jeff second, with discussion motion carries unanimously. \$25,771.40 in outstanding checks. Ron made a motion to approve the Treasurer Report for publication, Jeff second, with discussion motion carried unanimously.
3. **GUESTS:** None
4. **COMMUNICATIONS AND CORRESPONDENCE:** Thank you from Deborah James
5. **PERSONNEL UPDATES:** 43 available firefighters for response. Total of 54 members. None injured. Jeff made a motion to accept resignations of Chad Heyer, Benjamin Otto and Andrew Samp effective today and to promote Kyle McIntyre and Michael Vrazsity to Lieutenants and Jay Alms to Deputy Chief, Ron second, with discussion motion carried unanimously.
6. **CHIEF COMMENTS:** Call volume and major calls discussed. Dispatch services discussed. Grant updates including FEMA given. Discussion on county Covid money. Upcoming Basic Ops Academy discussed. Discussion had on suburban that hasn't sold yet.
7. **EMS/AMBULANCE UPDATE:** Update given.
8. **ATTORNEY'S UPDATE:** Discussion had regarding COVID.
9. **TRAINING UPDATE:** Update given.
10. **DIVE TEAM UPDATE:** No update
11. **PENSION FUND:** \$483,612.19 in all accounts as of 10/31. Opted not to continue Fiduciary Insurance when understanding the State was taking all monies, they are only taking a portion. Discussion had on the need to start back up. Discuss at formal pension meeting next month.
12. **OLD BUSINESS**
 - A. Memorial Stone: Table
 - B. New Station Update: Table
 - C. New Loan: Table
13. **NEW BUSINESS**
 - A. Holiday Party: Ron made a motion to approve up to \$1,500 for Holiday Party, Jeff second, with discussion motion carried unanimously.

- B. 2022 Meeting Dates: Jeff made a motion to approve meeting dates of January 12, February 10, March 10, April 14, May 12, June 8, July 14, August 11, September 8, October 13, November 10 and December 8, 2022, Ron second, with discussion motion carried unanimously.
- C. Firefighter Reimbursements: Ron made a motion to approve up to \$64,000 for annual reimbursement checks, Jeff second, with discussion motion carried unanimously.
- D. Apparatus/Purchases: Discussion on pump testing
- E. Station Maintenance/Purchases: Discussion had on garage door damage at Wood and vehicle damaging fence at Harlem.
- F. Training Requests: Instructor 1: Ron made a motion to approve \$300 for R. Steineke to take Instructor 1, Jeff second, with discussion motion carried unanimously. Jeff made a motion to approve \$204.51 for R. Steineke mileage to and from IFSI class, Ron second, with discussion motion carried unanimously.
- G. Tax Levy Ordinance: Ron made a motion to approve Tax Levy Ordinance 2021/22-2, Levy and assessment of tax for corporate purposes, Jeff second. Roll Call vote: Ron-yes; Jeff-yes; Brent-yes. Motion carried unanimously.

14. PUBLIC COMMENT: Jay stated he has reached out to Baird about the bonds.

15. CLOSED SESSION: At 8:10 P.M. Ron made a motion pursuant to 5 ILCS 120/2(c) (1) Personnel and (11) Litigation 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, Joel Hallstrom, Jay Alms & Brenda Hill

Discussion had regarding personnel and potential litigation

8:26 P.M. Meeting reconvened with no one returning

8:27 P.M. Ron made a motion to adjourn meeting to December 9 at 7:30 P.M. with a pension meeting at 7:15pm, Jeff second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Treasurer Board of Trustees