

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
October 14, 2021

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

In attendance:

Jeff Vaughan-Secretary	Ron Lundstrom-Treasurer	Joel Hallstrom-Chief
Brenda Hill	Attorney Noble	4 firefighters
Keith McDonald		

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

1. **MINUTES OF PREVIOUS MEETING:** Ron made a motion to approve last month's minutes and to clarify the vehicle declared as surplus at the July meeting had a VIN # of 1FDWW36FOXEE85514, Jeff 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: \$143,635.48 and to pay Open Invoices of \$61,747.73, Jeff second, with discussion motion carries unanimously. \$3,182.16 in outstanding checks. Ron made a motion to approve the Audit presented by our auditors, Jeff second, with discussion motion carried unanimously. 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 Jefferson Fire
5. **PERSONNEL UPDATES:** 45 available firefighters for response. Total of 56 members. None injured. Jeff made a motion to appoint Jay Alms, Dani Beck, Riley Mead, Chad Miller, Joseph Sutherland pending completion of paperwork, appoint Kenneth Schwartz effective 9/29, and accept resignations of Julien Brown on 9/13 and Dylan Myers effective 10/5. Dylan owes \$650 for an EMT class, Ron second, with discussion motion carried unanimously.
6. **CHIEF COMMENTS:** Call volume and major calls discussed. Grant updates given. COVID update given. Winnebago County Covid money discussed. Recruit update given. Joe James passed away, discussion.
7. **EMS/AMBULANCE UPDATE:** Update given.
8. **ATTORNEY'S UPDATE:** Discussion had regarding COVID mandate.
9. **TRAINING UPDATE:** Update given.
10. **DIVE TEAM UPDATE:** No update

Returned to Attorney Update: Discussion on Bond issue.
11. **PENSION FUND:** No update
12. **OLD BUSINESS**
 - A. **Memorial Stone:** Table
 - B. **New Station Update:** Table
 - C. **Reporting Software:** \$16,661 to replace the EMS & Firehouse Software with an annual fee of \$13,331. Jeff made a motion to approve out of Computers & Network, Ron second, with discussion motion carried unanimously.

13. NEW BUSINESS

- A. Battery PPV Fan: Jeff made a motion to approve \$5,000 purchase from Firefighting Equipment, Ron second, with discussion motion carried unanimously.
- B. Years of Service Pins: Jeff made a motion to approve up to \$1,500, Ron second, with discussion motion carried unanimously.
- C. Intergovernmental Agreement GEMT: Ron made a motion to approve, Jeff second, with discussion motion carried unanimously.
- D. Flu Shots: Jeff made a motion to approve up to \$2,049.50 for flu shots, Ron second, with discussion motion carried unanimously
- E. Apparatus/Purchases: New Loan: Table. Discussion had on sale of vehicle.
- F. Station Maintenance/Purchases: Table
- G. Training Requests: IFSI Class: Jeff made a motion to approve up to \$650 for lodging and food for RJ Steineke to take a free IFSI class, Ron second, with discussion motion carried unanimously.

14. PUBLIC COMMENT: Keith McDonald updated the board on the Winnebago County Budget, the dispatch center and the COVID funds that are available.

15. CLOSED SESSION: None

8:10 P.M. Ron made a motion to adjourn meeting to November 10 at 7:30 P.M., Jeff second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Treasurer Board of Trustees