

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
February 10, 2022

(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	7 firefighters	Keith McDonald
Jake Dykstra-Cord Construction			

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

1. **MINUTES OF PREVIOUS MEETING:** Ron made a motion to approve minutes for January 12, January 18 and January 27, Jeff second. With no questions, motion carried unanimously.
2. **TREASURER'S REPORT:** Ron made a motion to approve Treasurers Report subject to audit including Expenses by G.L. Acct: \$117,050.16 and to pay Open Invoices of \$51,779.04, Jeff second, with discussion motion carries unanimously. \$28,556.21 in outstanding checks.
3. **GUESTS:** Jake Dykstra with Cord Construction gave an explanation of what they could do for us with building a new station and the process.
4. **COMMUNICATIONS AND CORRESPONDENCE:** SWANI Death Benefit regarding the upcoming change in benefits and/or member dues - Discussion. Thank you from Sterling Fire.
5. **PERSONNEL UPDATES:** 41 available firefighters for response. Total of 55 members. None injured. Jeff made a motion to accept resignations of Brent Miller effective January 28 and appoint Kamryn Mason pending successful completion of background, paperwork, physical and skills validation. Ron second. Discussion had on retention. Motion carried unanimously. Ron mentioned that Brenda will be retiring on May 1, looking for a replacement that is not related to a firefighter due to confidentiality. Person would need knowledge of QuickBooks, spreadsheets and algebra, approximately 10-12 hours per week.
6. **CHIEF COMMENTS:** Call volume and major calls discussed. Dispatch services discussed. Grant updates including FEMA given. Discussion had regarding \$50,000 from the State and \$50,000 from the county. Discussion. Five recruits in the basic academy.
7. **EMS/AMBULANCE UPDATE:** New contract to add a medic \$421,896.48 annually. Ron made a motion to approve the new contract pending approval of the written contract by the attorney, Jeff second, Discussion. This will allow the second ambulance to run. Motion carries unanimously. PBS will drop their service fee to 4%
8. **ATTORNEY'S UPDATE:** Not here.
9. **TRAINING UPDATE:** Update given.
10. **DIVE TEAM UPDATE:** No update
11. **PENSION FUND:** Discussion had regarding the actuarial agreement. Discussion.
12. **OLD BUSINESS**
 - A. **Memorial Stone:** Discussion-Table
 - B. **New Station Update:** Discussion. Ron made a motion to begin renderings for a new station on Harlem at a cost not to exceed \$2,500. Jeff second. Discussion. Vote: Ron-yes, Jeff-yes, Brent-yes, motion carries.

C. Training Expenses Owed: Brian Mayer owes \$650, Ryan Barker \$650, Dylan Myers \$437.10. Brian has agreed to pay \$150 per month, chief is still working on payment arrangements for Ryan and Dylan.

D. Bond Issue: Have until the March meeting to decide.

E. Tax Referendum: Discussion on ambulance referendum.

13. NEW BUSINESS

A. Freedom of Information and Open Meetings Officer/Training: Discussion. Policy needs to be updated.

B. Rivets Outing: Jeff made a motion to approve up to \$1,250 for the Rivets game, Ron second, with discussion motion carried unanimously. \$300 deposit to be sent before February 25.

C. Apparatus/Purchases: None

D. Station Maintenance/Purchases: None

E. Training Requests: Jeff made a motion to approve up to \$700 for Ryan Barker to attend the Truck Company Ops class, Ron second, with discussion motion carried unanimously.

14. PUBLIC COMMENT: Chief clarified that the EMS contract includes raises for the personnel.

15. CLOSED SESSION: None

921 P.M. Brent made a motion to adjourn meeting to March 10 at 7:00 P.M. at Alpine depending on COVID numbers at that time, Jeff second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Treasurer Board of Trustees