

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

March 10, 2022

Harlem Station

(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	9 firefighters	2 guests
Ben Donovan			

Meeting called to order at 7:01 P.M. by Secretary Jeff Vaughan.

Tour of station conducted

1. MINUTES OF PREVIOUS MEETING: Ron made a motion to approve minutes for last month, 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: \$87,013.77 and to pay Open Invoices of \$88,008.31, Jeff second, with discussion motion carries unanimously. \$21,903.53 in outstanding checks.
3. GUESTS: Ben Donovan here. Jay Alms made a presentation of the Bond Ordinance procedure. Jay would be the chairman and Deb Alms the Treasurer of the committee. Discussion.
4. COMMUNICATIONS AND CORRESPONDENCE: Thank you from Pink Heals.
5. PERSONNEL UPDATES: 41 available firefighters for response. Total of 55 members. One injured.
6. CHIEF COMMENTS: Call volume and major calls discussed. Dispatch services discussed. Migrated to ESO on March 1-discussion. No grant updates. Five recruits in the basic academy.
7. EMS/AMBULANCE UPDATE: Still waiting for a revised contract from Metro. Discussion.
8. ATTORNEY'S UPDATE: Discussion had regarding IceMiller Letter of Engagement. Ron made a motion to formally engage the services of IceMiller for the bond issue and to authorize President Brent Meade to sign the contract, Jeff second. Ron-yes; Brent-yes; Jeff-yes. Motion carries unanimously.
9. TRAINING UPDATE: Update given.
10. DIVE TEAM UPDATE: No update
11. PENSION FUND: No update.
12. OLD BUSINESS
 - A. Memorial Stone: Discussion-Table
 - B. New Station Update: Table
 - C. Training Expenses Owed: Brian Mayer owes \$610, Ryan Barker \$650, Dylan Myers \$437.10. Discussion.
 - D. Bond Issue: Ron made a motion to approve ordinance 2021-22-6 providing for and requiring the submission of the proposition of issuing bonds to the voters of the North Park Fire Protection District, Winnebago County, Illinois, at the general primary election to be held on the 28th day of June, 2022. Jeff second. Discussion. Roll call vote: Ron-yes; Brent-yes; Jeff-yes. Motion carries unanimously.

E. Tax Referendum: Will not be doing at this time.

F. Freedom of Information and Open Meetings Officer/Training: Ron made a motion to appoint the Chief as Freedom of Information Officer upon Brenda's retirement, Jeff second. Ron-yes; Jeff-Yes; Brent-yes. Motion carries unanimously.

13. NEW BUSINESS

A. Apparatus/Purchases: Table

B. Station Maintenance/Purchases: Table

C. Training Requests: Jeff made a motion to approve up to \$1700 for Matt Fread, Martin Quirk, Kenneth Schwartz and Richard Steineke to take Surface Ice Rescue at \$75 each; Michael Vrazsity to take Old School Leadership at \$150, David Vaughn to take Vehicle Machinery Ops at \$250 and Nick Luebke to take Company Fire Officer training at \$1,000, Ron second. Ron-yes; Jeff-yes; Brent-yes. Motion carries unanimously.

14. PUBLIC COMMENT: None.

15. CLOSED SESSION: None

7:40 P.M. Ron made a motion to adjourn meeting to April 14 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