

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
August 15, 2022
Ramona

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

In attendance:

Treasurer Ron Lundstrom	President Brent Meade	Attorney Nate Noble
Chief Joel Hallstrom	Secretary Jeff Vaughan	

Meeting called to order at 7:31 PM. by Lundstrom.

1. MINUTES OF PREVIOUS MEETING: Tabled until next meeting.
2. TREASURER'S REPORT: Lundstrom made a motion to approve Treasurers Report subject to audit including Expenses by G.L. Acct: \$109,526.78. All open invoices paid. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
3. GUESTS: Charlie Dahlberg, Randy Fago.
4. COMMUNICATIONS AND CORRESPONDENCE: None
5. PERSONNEL UPDATES: 47 Total Firefighters. 35 Available Firefighters for Response. 1 Firefighter on a Leave of Absence. No New Injuries. No New Retirements.
6. CHIEF COMMENTS: Discussion had.
7. EMS/AMBULANCE UPDATE: None.
8. ATTORNEY'S UPDATE: None.
9. TRAINING UPDATE: None
10. DIVE TEAM UPDATE: None.
11. PENSION FUND: None.
12. OLD BUSINESS
 - A. New Stations Update: None.
 - B. Bond Passage and Implementation: Discussion had.
 - C. Discussion Regarding Architectural Services: Discussion had.
13. NEW BUSINESS
 - A. Adoption of New Tentative Budget: Tabled.
 - B. Consideration/Negotiation of AIA Architectural Contract: Lundstrom made a motion to conclude negotiations on B105 AIA pre-contract and authorize execution of the same. Vaughan second. Roll call vote. Vaughan- yes. Lundstrom- yes. Meade- yes.
 - C. Apparatus Repairs/Purchases (Including but not limited to the following): None.

D. Station Maintenance/Purchases: None.

E. Training: Vaughan made a motion to send FF Rehnberg, FF Felgenhaur, FF Van Poucke, FF Beck, and FF Johnson to EMT class, not to exceed \$7,000. Lundstrom second. Motion passes.

14. PUBLIC COMMENT: None.

15. CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION & PERSONNEL PURSUANT TO 5 ILCS 120/2(C) (1) Personnel (5) Real Estate (11) Litigation

At 8:30 P.M. Meade made a motion to adjourn meeting to September 8, 2022, at 7:30 P.M. at Ramona, Vaughan second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Treasurer Board of Trustees