

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
December 8, 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 (virtually)

Meeting called to order at 7:30 PM. by Brent Meade.

1. TRUTH IN TAXATION HEARING – None.
2. MINUTES OF PREVIOUS MEETING: Vaughan made a motion to approve minutes for November 10, 2022 and November 16. Lundstrom second. With no questions, motion carried unanimously.
3. TREASURER'S REPORT: Vaughan made a motion to approve Treasurers Report subject to audit including Expenses by G.L. Acct: \$143,958.13. All open invoices paid. Meade second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
4. GUESTS: DC Jay Alms, Butch Taylor, DC Andy Schroeder, Charlie Dahlberg.
5. COMMUNICATIONS AND CORRESPONDENCE: None.
6. PERSONNEL UPDATES: 47 Total Firefighters. 37 Available Firefighters for Response. 0 Firefighter on a Leave of Absence/Vacation. 1 Firefighter on a Medical Leave. 4 Support Staff. 4 Administrative Staff. 2 Chaplains. No New Injuries. No New Retirements. Lundstrom made a motion to appoint pending successful completion of paperwork Rebecca Blystone, termination of Shauna Fracassi, and Cameron Wawczak resignation. Vaughan second. Discussion. Roll call vote, Vaughan- yes, Lundstrom-yes, Meade- yes. Motion carries unanimously.
7. CHIEF COMMENTS: Calls discussed. No FEMA news and OSFM open. Minimum Wage increase discussed.
8. EMS/AMBULANCE UPDATE: Calls discussed. Billing Collection discussed.
9. ATTORNEY'S UPDATE:
 - A. Tax Filings for Bond – Discussion had.
10. TRAINING UPDATE: Discussion had.
11. DIVE TEAM UPDATE: None.
12. PENSION FUND: None.

13. OLD BUSINESS

A. New Station Update – Discussion had. Trees on property have been cleared.

14. NEW BUSINESS

A. MABAS Master Agreement Discussion and Possible Action Regarding

- i. Ordinance and Resolution – Lundstrom made a motion to adopt Ordinance 2022-23-4. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- ii. Tax Levy Ordinance - Lundstrom made a motion to adopt Ordinance 2022-23-3. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

B. Intergovernmental Agreement for Extension of Sanitary Sewer and Water Services – Discussion had.

C. Banquet – Discussion had.

D. 2023 Meeting Dates

January 12	May 11	September 14
February 8	June 8	October 12
March 9	July 13	November 8
April 13	August 10	December 14

Lundstrom made a motion to approve 2023 meeting dates. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

E. Apparatus Repairs/Purchases (Including but not limited to the following) – None.

F. Station Maintenance/Purchases – None.

G. Training – None.

H. BSA Cub Scout Charter – Lundstrom made a motion to sponsor BSA Troop for meetings. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

15. PUBLIC COMMENT: None.

16. CLOSED SESSION: None.

At 8:22 P.M. Meade made a motion to recess meeting to December 14, 2022, at 3:00 P.M. at Ramona, Vaughan second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees