

**NORTH PARK FIRE PROTECTION DISTRICT  
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
November 10, 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	DC Andy Schroeder

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

1. TRUTH IN TAXATION HEARING
2. MINUTES OF PREVIOUS MEETING: Vaughan made a motion to approve minutes for October 13, 2022. October 31, and November 2. 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: \$115,022.93. All open invoices paid. Meade second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
4. GUESTS: None.
5. COMMUNICATIONS AND CORRESPONDENCE: Discussion Had.
6. PERSONNEL UPDATES: 44 Total Firefighters. 35 Available Firefighters for Response. 0 Firefighter on a Leave of Absence/Vacation. 1 Firefighter on a Medical Leave. 5 Support Staff. 4 Administrative Staff. 2 Chaplains. 3 in Academy. 3 in the IFSI Academy. 4 have applied to North Park from RVC's Fire Science Academy. 1 Minor Injury. No New Retirements. Vaughan made a motion to appoint pending successful completion of paperwork Gracie Henthorn, Santiago Apreda, Alex Hoey, Kayli Read, and Bryan Girardin resignation. Lundstrom 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. Portable Radios Tuned and Updated.
8. EMS/AMBULANCE UPDATE: Calls discussed. Staffing discussed.
9. ATTORNEY'S UPDATE: Tax Levy Ordinance moved to next meeting.
10. TRAINING UPDATE: Discussion had.
11. DIVE TEAM UPDATE: None.
12. PENSION FUND: Discussion had.
13. OLD BUSINESS
  - A. New Station Update – Discussion had.

14. NEW BUSINESS

- A. MABAS Master Agreement Discussion and Possible Action Regarding – Tabled.
  - i. Ordinance and Resolution
  - ii. Tax Levy Ordinance
- B. Vaughan made a motion to approve funds for a holiday party. Lundstrom second. Roll call vote, Vaughan- yes, Lundstrom- yes, Meade- yes. Motion carries unanimously.
- C. Apparatus Repairs/Purchases (Including but not limited to the following) – Discussion had.
- D. Station Maintenance/Purchases – None.
- E. Training – None.
- F. Vaughan made a motion to move the December 7, 2022 meeting to December 8, 2022. Lundstrom second.

15. PUBLIC COMMENT: None.

16. CLOSED SESSION: None.

At 8:08 P.M. Vaughan made a motion to recess meeting to November 16, 2022, at 3:00 P.M. at Ramona, Lundstrom second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan  
Secretary Board of Trustees