

**NORTH PARK FIRE PROTECTION DISTRICT  
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
October 13, 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
DC Jay Alms		

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

1. MINUTES OF PREVIOUS MEETING: Lundstrom made a motion to approve minutes for September 8, 2022. Vaughan second. With no questions, motion carried unanimously.
2. TREASURER'S REPORT: Lundstrom made a motion to approve Treasurers Report subject to audit including Expenses by G.L. Acct: \$144,909.51. All open invoices paid. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
3. GUESTS: Charlie Dahlberg, Randy Fago. Hillary King.
4. COMMUNICATIONS AND CORRESPONDENCE: Loves Park mutual aid fire discussion.
5. PERSONNEL UPDATES: 47 Total Firefighters. 33 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. 4 in Academy. 4 in the IFSI Academy. & have applied to North Park from RVC's Fire Science Academy. No New Injuries. No New Retirements. Ron made a motion to approve effective October 13, 2022 John Jackson, David Rosen, Brian Mayer, and Charles Mullins resignation. Vaughan second. Discussion. Roll call vote, Vaughan- yes, Lundstrom- yes, Meade- yes. Motion carries unanimously. Lundstrom made a motion to appoint the following members effective October 13, 2022 – Kyle Brick, Breeyana Burrell, Tyler Keller, Ethan Minnick, Lucas Moorman, Nicolas Young, Dylan Ziegler, and Hillary King. Vaughan second. Discussion. Roll call vote, Vaughan- yes, Lundstrom- yes, Meade- yes. Motion carries unanimously. Lundstrom made a motion to terminate the following member effective October 13, 2022 – Austin Dippel. Vaughan second. Discussion. Roll call vote, Vaughan- yes, Lundstrom- yes, Meade- yes. Motion carries unanimously.
6. CHIEF COMMENTS: Calls discussed. No FEMA news and OSFM open. Open house discussion. Fire Prevention Week. 1007 Harlem Rd. demolished.
7. EMS/AMBULANCE UPDATE: Billing discussed. Ambulance response discussed.
8. ATTORNEY'S UPDATE: HIPAA discussed.
  - A. Meade made motion to approve Investment Policy 30-ILCS 235 Sec. 3. Lundstrom second. Roll call vote, Vaughan- yes, Lundstrom- yes, Meade- yes. Motion carries unanimously.
  - B. Discussion had.
9. TRAINING UPDATE: None.

10. DIVE TEAM UPDATE: None.

11. PENSION FUND: None.

## 12. OLD BUSINESS

A. Bond Passage and Implementation: Discussion had.

B. New Station Update

- a) Vaughan made a motion to approve moving funds from Illinois Funds to Illinois Bank and Trust. Meade second. Roll Call vote, Vaughan – yes, Lundstrom- yes, Meade- yes. Motion carries unanimously.
- b) Invoice Vetting – Discussion had.
- c) Vaughan made a motion to approve Ron covering construction costs from Illinois Bank and Trust. Meade second. Roll Call vote, Vaughan – yes, Lundstrom- yes, Meade- yes. Motion carries unanimously.
- d) Vaughan made a motion to approve a new sign not to exceed \$1000 to cover the current CORP sign. Lundstrom second. Roll Call vote, Vaughan – yes, Lundstrom- yes, Meade- yes. Motion carries unanimously.
- e) Address - Tabled

## 13. NEW BUSINESS

- A. Vaughan made a motion to approve the Intergovernmental Agreement Between The Illinois State Toll Highway Authority. Lundstrom second. Roll Call vote, Vaughan – yes, Lundstrom- yes, Meade- yes. Motion carries unanimously.
- B. Lundstrom made a motion to approve the Foreign Fire Insurance Board Resolution. Vaughan second. Roll Call vote, Vaughan – yes, Lundstrom- yes, Meade- yes. Motion carries unanimously.
- C. Apparatus Repairs/Purchases (Including but not limited to the following) – None.
- D. Station Maintenance/Purchases – None.
- E. Training – None.

14. PUBLIC COMMENT: None.

15. CLOSED SESSION: None.

At 8:22 P.M. Meade made a motion to adjourn meeting to October 13, 2022, at 7:30 P.M. at Ramona, Lundstrom second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan  
Secretary Board of Trustees