

**NORTH PARK FIRE PROTECTION DISTRICT**  
**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**  
**February 8, 2023**  
**Ramona**

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

In attendance:

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

At 7:28 PM, Chairman Meade reconvened the recessed meeting from February 2 that never reopened due to lack of data. Lundstrom made a motion to adjourn the meeting.

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

1. **MINUTES OF PREVIOUS MEETING:** Lundstrom made a motion to approve minutes for January 12, 2023. Vaughan second. With no questions, motion carried unanimously.
2. **TREASURER'S REPORT:** Audit discussed. Vaughan made a motion to approve Treasurers Report pending audit completion. All open invoices paid. Meade second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
3. **GUESTS:** DC Jay Alms, Randy Fago
4. **COMMUNICATIONS AND CORRESPONDENCE:** None.
5. **PERSONNEL UPDATES:** 51 Total personnel. 38 Available Firefighters for Response. 0 Firefighter on a Leave of Absence/Vacation. 0 Firefighter on a Medical Leave. 4 Support Staff. 4 Administrative Staff. 2 Chaplains. 3 recruits in Academy. No New Injuries. No New Retirements. No Appointments. Lundstrom made a motion to approve the resignation of Michael Vrazsity and Nathaneal Haglund. Vaughan second. Roll call vote, Vaughan- yes, Lundstrom- yes, Meade- yes. Motion carries unanimously.
6. **CHIEF COMMENTS:** Calls discussed.
7. **EMS/AMBULANCE UPDATE:** Calls discussed. Billing Collection discussed.
8. **ATTORNEY'S UPDATE:** None.
9. **TRAINING UPDATE:** SCBA Fit Testing near completed. Mental Health Awareness Training completed.
10. **DIVE TEAM UPDATE:** None.
11. **PENSION FUND:** None.

12. OLD BUSINESS

- A. New Station Update – Discussed publications for public bidding.

13. NEW BUSINESS

- A. Banquet - \$6000 was requested to cover the cost of this year's banquet. Vaughan made a motion to approve \$6000. Lundstrom second. Roll call vote, Vaughan- yes, Lundstrom- yes, Meade- yes. Motion carries unanimously.
- B. Banquet Gifts - \$4500 was requested to cover the cost of department gifts to be given out at the annual banquet. Vaughan made a motion to approve \$4500. 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) – None.
- D. Station Maintenance/Purchases – None.
- E. Training – None.

14. PUBLIC COMMENT: None.

15. CLOSED SESSION: None.

At 8:05 P.M. Lundstrom made a motion to recess meeting to February 22, 2023, at 2:00 P.M. at Ramona, Vaughan second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan  
Secretary Board of Trustees