

NORTH PARK FIRE PROTECTION DISTRICT

*****SPECIAL MEETING*****

February 22, 2023 - 1:30 PM. Ramona

In attendance:

Treasurer Ron Lundstrom	President Brent Meade	Attorney Nate Noble
Chief Joel Hallstrom	Secretary Jeff Vaughan	Guest, Randy Fago

At 1:30 PM, Chairman Meade reconvened the recessed meeting from February 8 that Lundstrom made a motion to adjourn the meeting. Vaughan second. Roll call vote, Vaughan- yes, Lundstrom- yes, Meade- yes. Motion carries unanimously.

February 22 Special Meeting and bid opening called to order at 1:32 PM.

- 1. Discussion and Approval of the audit report.** Lundstrom made a motion to approve the annual audit. Vaughan second. Roll call vote, Vaughan- yes, Lundstrom- yes, Meade- yes. Motion carries unanimously.

Lundstrom made a motion to approve the annual Treasurer's Report. Vaughan second. Roll call vote, Vaughan- yes, Lundstrom- yes, Meade- yes. Motion carries unanimously.

Lundstrom made a motion to approve the annual Treasurer's Financial Report for comptroller office. Vaughan second. Roll call vote, Vaughan- yes, Lundstrom- yes, Meade- yes. Motion carries unanimously.

Lundstrom made a motion to approve and send representation letter to auditor. Vaughan second. Roll call vote, Vaughan- yes, Lundstrom- yes, Meade- yes. Motion carries unanimously.

- 2. Discussion and Approval of the annual ambulance contract** Lundstrom made a motion to approve the ambulance contract. Vaughan second. Roll call vote, Vaughan- yes, Lundstrom- yes, Meade- yes. Motion carries unanimously.
- 3. Discussion and Approval to purchase turnout gear.** Vaughan made a motion to approve the purchase of turnout gear which is not to exceed \$24,704. Lundstrom second. Roll call vote, Vaughan- yes, Lundstrom- yes, Meade- yes. Motion carries unanimously.
- 4. Formal bid opening for station construction project @ 2:00 PM.** Formal bid opening @ 2:01 PM in compliance with 70 ILCS 705/11K with a combination of sealed and online bids.
- 5. CLOSED SESSION: Discuss possible Litigation and personnel pursuant to 5 ILCS 120/2(C)**
(1) Personnel (5) Real Estate (11) Litigation

At 3:05 P.M. Lundstrom made a motion to recess meeting to February 27, 2023, at 2:00 P.M. at Ramona, Vaughan second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees