

**NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
January 12, 2023
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	

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

1. **MINUTES OF PREVIOUS MEETING:** Lundstrom made a motion to approve minutes for December 8, 2022 and January 11, 2023. Vaughan second. With no questions, motion carried unanimously.
2. **TREASURER'S REPORT:** Vaughan made a motion to approve Treasurers Report. All open invoices paid. Meade second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
3. **GUESTS:** DC Jay Alms, DC Andy Schroeder, Charlie Dahlberg, Kyle McIntyre.
4. **COMMUNICATIONS AND CORRESPONDENCE:** Over 75 sympathy cards from various departments across the country for the passing of FF Brian Rehnberg.
5. **PERSONNEL UPDATES:** 46 Total Firefighters. 36 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 Nathaneal Haglund, Valeria Oteri, Jenna Poole, Tyler Weaver, and Chad Miller resignation. 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. Many thanks to all that helped plan and take part in the funeral for FF Brian Rehnberg.
7. **EMS/AMBULANCE UPDATE:** Calls discussed. Billing Collection discussed.
8. **ATTORNEY'S UPDATE:** Discussion had.
9. **TRAINING UPDATE:** Discussion had.
10. **DIVE TEAM UPDATE:** None.
11. **PENSION FUND:** Discussion had.
12. **OLD BUSINESS**

A. New Station Update – Discussion had.

13. NEW BUSINESS

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

B. Station Maintenance/Purchases – None.

C. Training – None.

14. PUBLIC COMMENT: None.

15. CLOSED SESSION: None.

At 7:57 P.M. Lundstrom made a motion to recess meeting to February 2, 2023, at 4:00 P.M. at Ramona, Vaughan second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees