

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
March 9, 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 | Guest, Randy Fago |

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

- 1) MINUTES OF PREVIOUS MEETINGS: Lundstrom made a motion to approve minutes for previous meetings. Vaughan second. With no questions, motion carried unanimously.
- 2) TREASURER'S REPORT: Discussion had. Lundstrom made a motion to approve Treasurers Report. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- 3) GUESTS: None.
- 4) COMMUNICATIONS AND CORRESPONDENCE: Discussion had.
- 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. No Resignations.
- 6) CHIEF COMMENTS: Calls discussed.
- 7) EMS/AMBULANCE UPDATE: Discussion had.
- 8) ATTORNEY'S UPDATE: None.
- 9) TRAINING UPDATE: Trainings discussed. EMS con-ed on toxicology completed. Multi-Company operations training completed with Harlem Roscoe and Loves Park Departments.
- 10) DIVE TEAM UPDATE: None.
- 11) PENSION FUND: None.
- 12) OLD BUSINESS
 - a) New Station Update – Discussion Had.
 - (1) Ratification of Initial Building Proposal for Harlem Station – None.

13) NEW BUSINESS

- A. Rescue Strut Purchase
Lundstrom made a motion for the purchase of a rescue strut not to exceed \$2380. Vaughan second.
- B. Thermal Imager Purchase
Vaughan made a motion for the purchase of a Thermal Imager not to exceed \$6241. Lundstrom second.
- C. Officer Promotions
Lundstrom made a motion to appoint the following after the completion of the officer testing process.
Vaughan second.
Captain / Training Coordinator, Matt Hehn
Captain – Kyle Slocum
Lieutenant – Ken Schwartz & RJ Steineke
Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- D. Mercy Golf Outing
Lundstrom made a motion to purchase a foursome for the Mercy Foundation golf outing not to exceed \$600. This foundation is creating the Rehnberg Scholarship Fund. Vaughan second.
- E. Apparatus Repairs/Purchases – None.
- F. Station Maintenance/Purchases – None.
- G. Training
 - a) FDIC – Vaughan made a motion to send up to six members to FDIC with limited costs covered by the district and a total not to exceed \$1600. Lundstrom second.
 - b) Vaughan made a motion to send Captain Hehn to Rope Ops and Instructor II classes not exceeding \$1125. Lundstrom second.Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

14) PUBLIC COMMENT: None.

15) CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION & PERSONNEL PURSUANT TO 5 ILCS 120/2 (5) Real Estate

At 8:40 Lundstrom made a motion to enter closed session. Jeff second.

Discussions regarding North Park real estate.

Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

At 9:06 P.M. Vaughan made a motion to recess meeting to April 13, 2023, at 7:30 P.M. at Ramona, Lundstrom second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees