

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
April 13, 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. Vaughan made a motion to approve Treasurers Report. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- 3) **GUESTS:** Myron with Compass Insurance.
- 4) **COMMUNICATIONS AND CORRESPONDENCE:** Discussion had.
- 5) **PERSONNEL UPDATES:** 50 Total personnel. 37 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. 24 personnel that work the ambulance contract.
- 6) **CHIEF COMMENTS:** Calls discussed. 165 total for the month, 471 total for the year. Major calls included Mutual aid to Northwest Fire for a structure fire. Mutual aid to Loves Park Fire for a structure fire. Mutual aid to Belvidere for the Apollo Theater collapse. Held a badge pinning ceremony for new firefighters and newly promoted officers.
- 7) **EMS/AMBULANCE UPDATE:** Discussion had.
- 8) **ATTORNEY'S UPDATE:** Discussion had.
- 9) **TRAINING UPDATE:** 3 new recruits will be assigned to stations.
- 10) **DIVE TEAM UPDATE:** Discussion had.
- 11) **PENSION FUND:** None.
- 12) **OLD BUSINESS**
 - a) New Station Update – Discussion Had.

13) NEW BUSINESS

- A. Insurance Renewal Presentation with Karah from Compass Insurance – Lundstrom made a motion for the insurance renewal not to exceed \$45,000. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan-yes, Meade- yes. Motion carries unanimously.
- B. Resolution to Declare Fire District Real Estate Surplus- Discussion had. Special meeting scheduled April 27th at 4pm to continue discussion.
- C. Declaration of Fire District Personal Property Surplus – Lundstrom made a motion to declare 5 units as surplus. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- D. Budget Adjustments and Preliminary 2023-2024 Budget – Lundstrom made a motion to approve budget adjustments. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- E. QuickBooks Update – Lundstrom made a motion for the update not to exceed \$1500. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- F. Apparatus Repairs/Purchases – None.
- G. Station Maintenance/Purchases – None.
- H. Training – None.

14) PUBLIC COMMENT: None.

15) CLOSED SESSION - NONE.

At 9:32 P.M. Vaughan made a motion to recess meeting to April 27, 2023, at 4:00 P.M. at Ramona, Lundstrom second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees