

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
August 10, 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 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:** Total spent for the month \$118,363.41. Ambulance income remains strong. Lundstrom made a motion to approve Treasurers Report. Vaughan second. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- 3) **GUESTS:** Hannah from Oak Strength Fitness
- 4) **COMMUNICATIONS AND CORRESPONDENCE:** Personal thank you from a resident.
- 5) **PERSONNEL UPDATES:** 52 Total personnel. 37 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. 6 recruits in Academy. No New Injuries. No New Retirements. Appointments – Austin Edginton. Resignation – Ceilena Champion. Lundstrom made a motion to accept appointments and resignations. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- 6) **CHIEF COMMENTS:** 187 calls for the month, yearly total to 1,209
- 7) **EMS/AMBULANCE UPDATE:** Billing Revenue continues to exceed expenses. Passed annual IDPH inspection for both ambulances. We wish Cory Richards well as he moved to Rockford Fire.
- 8) **ATTORNEY'S UPDATE:** - None.
- 9) **TRAINING UPDATE:** Seven of our firefighters are in EMT class which started this month. There are a total of 13 in the class, which we're hosting. First training of the month was public relations, during National Night Out. EMS training reviewed new SMOs from Mercy Health. Crews have spent a good amount of time doing company training as well, including pump and hydrant drills
- 10) **DIVE TEAM UPDATE:** None.
- 11) **PENSION FUND:** None.
- 12) **OLD BUSINESS**
 - A. New Station Update – Discussion Had.

13) NEW BUSINESS

- A. Department Wellness Program – Vaughan made a motion not to exceed \$1167 per month for Oak Strength Membership for Department members. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- B. Ratification of resolution 2023/23-2 – Lundstrom made a motion to ratify resolution 2023/23-2. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- C. Apparatus Repairs/Purchases – None.
- D. Station Maintenance/Purchases – None.
- E. Training – None.

14) PUBLIC COMMENT: None.

1. CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION & PERSONNEL PURSUANT TO 5 ILCS 120/2(C)

At 8:26 PM, Vaughan made a motion to adjourn to next meeting on September 14, 2023 at 7:30 PM. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees