

**NORTH PARK FIRE PROTECTION DISTRICT**  
**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**  
**July 13, 2023**  
**Ramona**

(Unless otherwise noted all motions are all for, none against)

In attendance:

Treasurer Ron Lundstrom	President Brent Meade	Attorney Nate Noble – via phone
Chief Joel Hallstrom	Secretary Jeff Vaughan	

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

- 1) **MINUTES OF PREVIOUS MEETINGS:** Vaughan made a motion to approve minutes for previous meetings. Lundstrom second. With no questions, motion carried unanimously.
- 2) **TREASURER'S REPORT:** Vaughan made a motion to approve Treasurers Report. Meade second. Lundstrom made a motion to approve Budget Approval Ordinance 2023 24-1. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- 3) **GUESTS:** Roger Kunzelman, Former NPFM Member.
- 4) **COMMUNICATIONS AND CORRESPONDENCE:** None.
- 5) **PERSONNEL UPDATES:** 47 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. 6 recruits in Academy. No New Injuries. No New Retirements. No Appointments.
- 6) **CHIEF COMMENTS:** 180 calls for the month, yearly total to 1,023
- 7) **EMS/AMBULANCE UPDATE:** Billing Revenue continues to exceed expenses.
- 8) **ATTORNEY'S UPDATE:** - None.
- 9) **TRAINING UPDATE:** Numerous people attending training in the new future through the fall, including 6 attending Rope Ops, 1 attending Haz Mat Ops, 2 attending Light and Fights, 3 attending Fireground Command Officer School, 2 attending Fireground Company Officer School, 1 attending Instructor I, and 3 attending Instructor II.
- 10) **DIVE TEAM UPDATE:** None.
- 11) **PENSION FUND:** None.
- 12) **OLD BUSINESS**
  - A. New Station Update
    - a) Appraisal – Tabled.
    - b) Station Real Estate – Tabled.
    - c) Agent Engagement Resolution – Tabled.
  - B. Station Real Estate – Tabled.
  - C. Pension Training – Discussion Had.
  - D. Chief Contract – Discussed in Closed Session.

13) NEW BUSINESS

- A. Turnout Gear – Vaughn made a motion not to exceed \$27,440 for the purchase of 8 new sets of turnout gear. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- B. Apparatus Repairs/Purchases – None.
- C. Station Maintenance/Purchases – None.
- D. Training
  - i) EMT Class – Meade made a motion to send 7 members to EMT Class with fees not to exceed \$5,250. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

14) PUBLIC COMMENT: None.

- 1. CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION & PERSONNEL PURSUANT TO 5 ILCS 120/2(C)(1) Personnel** - Vaughan made a motion to enter closed session at 8:15 pm. Meade second. Roll call vote: Lundstrom - no, Vaughan- yes, Meade- yes. Lundstrom made a motion to exit closed session at 8:37 pm and return to open meeting. Meade second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

Lundstrom made a motion for starting July 12<sup>th</sup>, 2023 the chief contract compensation will be \$3836.50 biweekly. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

At 8:42 PM, Meade made a motion to adjourn to special meeting on July 27<sup>th</sup> at 5:00 PM. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

Respectfully submitted,

Jeff Vaughan  
Secretary Board of Trustees