

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
June 8,, 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 7:32 PM. by Chairman Meade.

- 1) MINUTES OF PREVIOUS MEETINGS: Vaughan made a motion to approve minutes for previous meetings. Meade second. With no questions, motion carried unanimously.
- 2) TREASURER'S REPORT:
 - a) Regular Spending Spreadsheet – Vaughan made a motion to approve the regular spending spreadsheet. Meade second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
 - b) Final Budget Sheet – Vaughan made a motion to approve the final budget sheet. Meade second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
 - c) Analysis of 2022-2023 Operating Expenses versus Income – Discussion had, ended the year in the positive.
 - d) Estimated 2023-2024 Operating Expenses versus Income – Discussion Had.
 - e) Authorization to Engage Annual Audit – Vaughan made a motion to engage with Lucas Group for the audit. Meade second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
 - f) Authorization Motion for Letter to Illinois Funds to Open an Account to be Titled “Bond Tax Account” – Vaughan made a motion to authorize the opening of a Bond Levy collections account. Meade second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- 3) GUESTS: None.
- 4) COMMUNICATIONS AND CORRESPONDENCE: None.
- 5) PERSONNEL UPDATES: 47 Total personnel. 36 Available Firefighters for Response. 0 Firefighter on a Leave of Absence/Vacation. 1 Firefighter on a Medical Leave (non-duty). 4 Support Staff. 4 Administrative Staff. 2 Chaplains. 3 recruits in Academy. No New Injuries. No New Retirements. No Appointments. Vaughan made a motion to approve the resignation of Jecha. Lundstrom second. 24 personnel that work the ambulance contract. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- 6) CHIEF COMMENTS: Calls discussed.
- 7) EMS/AMBULANCE UPDATE: Discussion had.
- 8) ATTORNEY'S UPDATE: - None.
- 9) TRAINING UPDATE: High Risk Drugs Protocol review completed.

10) DIVE TEAM UPDATE: Discussion had.

11) PENSION FUND: Vaughan made a motion to approve the pension board appointments. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

12) OLD BUSINESS

- a) New Station Update
 - i) Appraisal – waiting for full appraisal to be completed.
- b) Station Real Estate – Discussion had.
- c) Pension Training – Online training discussed.

13) NEW BUSINESS

- a) Foreign Fire Resolution – Lundstrom made a motion to accept the Foreign Fire Resolution. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- b) MABAS Ordinance and Master Agreement – Discussion had.
- c) Purchase of Truck Box for new Silverado – Lundstrom made a motion not to exceed \$14,000 for the purchase of a Truck Box for the new Silverado. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- d) Rivets Game / Summer 2023 – Lundstrom made a motion to approve \$2000 towards a Rivets game for personnel. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- e) Chief's Contract – Closed Session.
- f) Apparatus Repairs/Purchases (Including but not limited to the following) – None.
- g) Station Maintenance/Purchases – None.
- h) Training – None.

14) PUBLIC COMMENT: None.

1. CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION & PERSONNEL PURSUANT TO 5

ILCS 120/2(C)(1) Personnel - Lundstrom made a motion to enter closed session at 8:48 pm. Meade second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously. Lundstrom made a motion to exit closed session at 9:15 pm with no action taken and recess to the next meeting on June 8, 2023, at 7:30 P.M. at Ramona,. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade-yes. Motion carries unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees