

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
May 11, 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) BADGE PINNING CEREMONY
- 2) MINUTES OF PREVIOUS MEETINGS: Vaughan made a motion to approve minutes for previous meetings. Lundstrom second. With no questions, motion carried unanimously.
- 3) TREASURER'S REPORT: Discussion had. Vaughan made a motion to approve Treasurers Report. Meade second. Vaughan made a motion to approve Tentative Budget. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- 4) GUESTS: None.
- 5) COMMUNICATIONS AND CORRESPONDENCE: None.
- 6) PERSONNEL UPDATES: 49 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. Lundstrom made a motion to approve the resignation of Barker. Vaughan second. 24 personnel that work the ambulance contract.
- 7) CHIEF COMMENTS: Calls discussed.
- 8) EMS/AMBULANCE UPDATE: Discussion had.
- 9) ATTORNEY'S UPDATE: Lundstrom made a motion to create a Decimal Efficiency Act Committee including R. Lundstrom, Vaughan, Meade, J. Lundstrom and K. McDonnel. Meade second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- 10) TRAINING UPDATE: Discussion had.
- 11) DIVE TEAM UPDATE: Discussion had.
- 12) PENSION FUND: None.

13) OLD BUSINESS

- a) New Station Update – Discussion Had.

14) NEW BUSINESS

A. Reappointments

- a) Lundstrom made a motion to approve the Roster presented by Chief Hallstrom. Vaughan second.
- b) Meade made a motion to appoint Lundstrom as treasurer, Meade as President, and Vaughan as secretary. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

B. Purchase of Pickup and Equipment: Vaughan made a motion not to exceed \$66,000.00 for the purchase of a 2023 pickup. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

C. Station Real Estate – Tabled

D. Adopt a Tentative Budget for 2023-2024 – Under Treasurer Report

E. Pension Training – Tabled.

F. Apparatus Repairs/Purchases (Including but not limited to the following) - Discussion Had.

G. Station Maintenance/Purchases – None.

H. Training – None.

15) PUBLIC COMMENT: None.

16) CLOSED SESSION - NONE.

At 8:20 P.M. Vaughan made a motion to recess meeting to June 8, 2023, at 7:30 P.M. at Ramona, Lundstrom second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees