

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
September 14, 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 7:31 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 \$129,388.11. 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:** None.
- 4) **COMMUNICATIONS AND CORRESPONDENCE:** None.
- 5) **PERSONNEL UPDATES:** 52 Total personnel. 36 Available Firefighters for Response. 1 Firefighter on a Leave of Absence/Vacation. 1 Firefighter on a Medical Leave. 4 Support Staff. 4 Administrative Staff. 2 Chaplains. 4 recruits in Academy. No New Injuries. No New Retirements. No Appointments. No Resignation. 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:** 202 calls for the month, yearly total to 1,412
- 7) **EMS/AMBULANCE UPDATE:** Discussion Had.
- 8) **ATTORNEY'S UPDATE:** - Discussion Had.
- 9) **TRAINING UPDATE:** Discussion Had.
- 10) **DIVE TEAM UPDATE:** None.
- 11) **PENSION FUND:** None.
- 12) **OLD BUSINESS**
 - A. New Station Update – Discussion Had.
 - B. Release Prints for Bid – Lundstrom made a motion to confirm and release the prints for bid. Vaughan second. Roll Call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

13) NEW BUSINESS

- A. 805 Auction and Reserve Approval – Vaughan made a motion to put a reserve on 805 at \$30,000. Lundstrom second. Roll Call Vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- B. Personnel Raise and Illinois January 1st Min Wage Increase – Vaughan made a motion to increase the base rate to \$14.50 per hour, engineer to extra \$1.50 per hour, EMT-B to extra \$1.50 per hour, Officer to extra \$1.50 per hour from \$1.00. Lundstrom 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)(5) REAL ESTATE

Lundstrom made a motion to enter closed session at 8:02 pm. Vaughan second. Roll call vote: Lundstrom - yes, Vaughan- yes, Meade- yes. Lundstrom, Vaughan, Meade, Hallstrom, and Attorney Noble present.. Discussion of Alpine Station roof insurance claim. Lundstrom made a motion to exit closed session at 8:28 pm and return to open meeting Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

Vaughan made a motion to authorize Attorney Noble to enter into contract with Warner Contracting LLC for the already approved total amount for the insurance claim for the Alpine Station. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

At 8:28 PM, Lundstrom made a motion to adjourn to next meeting on October 12, 2023 at 7:30 PM. Vaughn second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

Respectfully submitted,

Jeff Vaughan
Secretary Board of Trustees