

**NORTH PARK FIRE PROTECTION DISTRICT**  
**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**  
**December 14, 2023**  
**Ramona**

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

In attendance:

Treasurer Ron Lundstrom  
Chief Joel Hallstrom

President Brent Meade  
Secretary Jeff Vaughan

Attorney Nate Noble

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 \$183,605.27. Lundstrom made a motion to approve Treasurers Report. 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:** 49 Total personnel. 40 Available Firefighters for Response. 1 Firefighter on a Medical Leave. 4 Support Staff. 4 Administrative Staff. 2 Chaplains. No New Injuries. No New Retirements. No resignations. No appointment.
- 6) **CHIEF COMMENTS:** 177 calls for the month, yearly total to 1,989
- 7) **EMS/AMBULANCE UPDATE:** Discussion Had.
- 8) **ATTORNEY'S UPDATE:** Discussion Had.
- 9) **TRAINING UPDATE:** 8 firefighters just finished their EMT class.
- 10) **DIVE TEAM UPDATE:** None.
- 11) **PENSION FUND:** None.
- 12) **OLD BUSINESS**
  - A. New Station Update- Discussion Had.
- 13) **NEW BUSINESS**
  - A. Pumper Replacement Order Discussion  
Lundstrom made a motion to commit to the purchase of a pumper similar to 802 for \$888,869 subject to attorney approval pursuant to governmental purchasing act exemption. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

- B. Replacement Command Vehicle and Equipment  
Lundstrom made a motion to approve the purchase of a new pickup truck, some accessories, and insert not to exceed \$66,154. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- C. 2024 Meeting Dates / Pension Meeting Dates  
Lundstrom made a motion to approve the following meeting dates for 2024. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.  
January 9, 2024  
February 8, 2024  
March 13, 2024  
April 11, 2024  
May 9, 2024  
June 13, 2024  
July 11, 2024  
August 7, 2024  
September 12, 2024  
October 9, 2024  
November 14, 2024  
December 11, 2024
- D. Apparatus Repairs/Purchases (Including but not limited to the following)  
None.
- E. Station Maintenance/Purchases  
None.
- F. Training  
a) Hehn – Advanced Fire Officer Class  
b) Keller – RVC Fire Science classes  
Vaughan made a motion not to exceed \$3450 for both Hehn and Keller Fire Courses. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

2. PUBLIC COMMENT: None.

**3. CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION & PERSONNEL PURSUANT TO 5 ILCS 120/2(C)(5) REAL ESTATE - NONE**

At 8:30 PM, Lundstrom made a motion to adjourn to next meeting on January 9, 2024 at 7:30 PM. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

Respectfully submitted,

Jeff Vaughan  
Secretary Board of Trustees