

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
March 18, 2024
Ramona

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

In attendance:

Treasurer Ron Lundstrom	President Brent Meade	Secretary Tim Freiberg
Chief Joel Hallstrom	Attorney Nate Noble	

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

- 1) **MINUTES OF PREVIOUS MEETINGS:** Freiberg made a motion to approve minutes for previous meetings. Lundstrom second. With no questions, motion carried unanimously.
- 2) **TREASURER'S REPORT:** Total spent for the month \$145, 570.72 Lundstrom made a motion to approve Treasurers Report. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously. Lundstrom made a motion to accept Lauterbach and Regular Audit for 2023. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes.
- 3) **GUESTS:** Ashley Hehn and Tom Humpal with Remax.
- 4) **COMMUNICATIONS AND CORRESPONDENCE:** Thank you note from LaMantia family for the plant we sent as condolences.
- 5) **PERSONNEL UPDATES:** 63 Total personnel. 41 Available Firefighters for Response. 1 Firefighter on a Medical Leave. 4 Support Staff. 4 Administrative Staff. 2 Chaplains. 9 in Fire Academy. No New Injuries. No New Retirements. Lundstrom made a motion to approve the resignation of Martin Quirk and Katlyn Shulz. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.
- 6) **CHIEF COMMENTS:** Call volume through end of February 2024: 160 calls for the month, 391 for the year. Discussed major calls.
- 7) **EMS/AMBULANCE UPDATE:** Staffed second ambulance this month. Did not use a private ambulance this month.
- 8) **ATTORNEY'S UPDATE:** -Discussion Had.
- 9) **TRAINING UPDATE:** February Trainings were EMS coned, Hydrant drills, and live action scenarios including hose advancement, forcible entry, and searches for a downed firefighter.
- 10) **DIVE TEAM UPDATE:** None.

11) PENSION FUND:

- A. Lundstrom made a motion to nominate Charlie Dahlberg to be on pension board as Vice President.

12) OLD BUSINESS

- A. New Station Update- -Discussion Had.
- B. Lift Assist Ordinance – Discussion Had.

13) NEW BUSINESS

- A. Adopt Resolution Regarding Contract with Real Estate Agent to Sell Surplus Real Estate
Lundstrom made a motion for realtor to be engaged to take over marketing for remaining properties. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes.
Motion carries unanimously.
- B. Bronze for Memorial Statue
Lundstrom made a motion to approve another stone and bronze plate for the memorial garden. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes.
Motion carries unanimously.
- C. Thermal Imager Camera Replacement
Lundstrom made a motion not to exceed \$650 for the purchase of a new thermal imager camera. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes.
Motion carries unanimously.
- D. Final Audit Approval
Discussed in the Treasurer’s Report.
- E. Switch from Fire Recovery to PBS
Lundstrom made a motion to change from Fire Recovery to Paramedic Billing Services for our non-resident billing. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.
- F. Metro Contract Renewal
Lundstrom made a motion to approve the renewal of the Metro contract for \$519,001.25. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.
- G. Apparatus Dash Cams
Lundstrom made a motion to approve the purchase of 10 dash cams for \$3600 and a monthly fee of \$199.90 for services. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.
- H. IGA with Northwest Fire Prot. Dist. For Radio System Usage
Lundstrom made a motion to approve the IGA with modifications. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.
- I. Vector Solutions Software Renewal and Upgrade
In an effort to reduce platforms used for calls, Lundstrom made a motion not to exceed \$22,000 for upgrading Vector Solutions. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.

J. Initial Budget Review for 2024-2025
Tabled

K. Apparatus Repairs/Purchases (Including but not limited to the following)
None

L. Station Maintenance/Purchases
None

M. Training
None.

14) PUBLIC COMMENT: -None.

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

At 8:33 PM, Lundstrom made a motion to adjourn to next meeting on April 25, 2024 at 7:30 PM. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.

Respectfully submitted,

Tim Freiberg
Secretary Board of Trustees