

**NORTH PARK FIRE PROTECTION DISTRICT**  
**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**  
**November 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 – via phone      Secretary Jeff Vaughan

At 7:30 PM. Lundstrom made a motion we open Truth in Taxation hearing for Tax Levy 2023/24-2. Vaughan second. Roll Call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously. Increase of 9.34% over previous year. Lundstrom made a motion to accept proposal and no public comment so adjourn. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously. Meeting Adjourned at 7:33 PM.

Meeting called to order at 7:33 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 \$163,330.98. 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. 34 Available Firefighters for Response. 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 resignations. Vaughan made a motion to accept appointments of Three RVC recruits: Aria Brass, Robe Chala, Ayden Sulzener Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- 6) CHIEF COMMENTS: 194 calls for the month, yearly total to 1,809. Lots of Trunk or Treat events throughout October.
- 7) EMS/AMBULANCE UPDATE: 106 Transports for the month.
- 8) ATTORNEY'S UPDATE:
  - A. Tax Levy 2023/24-2 – Lundstrom made a motion to pass Tax Levy 2023/24-2. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- 9) TRAINING UPDATE: Discussion Had.
- 10) DIVE TEAM UPDATE: None.
- 11) PENSION FUND: None.

## 12) OLD BUSINESS

### A. New Station Update

#### a. Contract Approval

- i. Meade made a motion to approve 10 stall of asphalt paving on West Side of Lot without Light Pole. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- ii. Vaughan made a motion to Epoxy Apparatus and Wash Bay Only. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- iii. Lundstrom made a motion to go with membrane roof with no paint. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- iv. Lundstrom made a motion to accept in floor heating as presented. Discussion Had. Tabled.
- v. Vaughan made a motion to approve concrete alternates as presented. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

#### b. Update on Cameras, Phones, and Internet for New Station – Discussion Had.

## 13) NEW BUSINESS

A. Metro Contract Wages - Vaughan made a motion to approve and authorize to execute contract with Metro to increase pay and match with North Park Firefighters subject to Attorney Noble's approval with adjustment January 1, 2024 matching increase in minimum wage pay dollar for dollar. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

B. Mattress Replacement – Vaughan made a motion not to exceed \$3000 for the purchase of new mattresses and protectors. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

C. Holiday Party – Lundstrom made a motion not to exceed \$2000 for this year's holiday party. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

D. 2024 Meeting Dates – Tabled.

E. Workman's Comp Approval for 2024 – Vaughan made a motion to approve Workman's Comp quote for 2024. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

F. Apparatus Repairs/Purchases – Discussion Had.

G. Station Maintenance/Purchases – None.

H. Training – None.

2. PUBLIC COMMENT: None.

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

At 8:40 PM, Lundstrom made a motion to adjourn to next meeting on January TBD, 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