

**NORTH PARK FIRE PROTECTION DISTRICT**  
**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**  
**October 12, 2023**  
**Ramona**

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

In attendance:

Treasurer Ron Lundstrom	President Brent Meade – via phone	Attorney Nate Noble
Chief Joel Hallstrom	Secretary Jeff Vaughan	

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

- 1) MINUTES OF PREVIOUS MEETINGS: Vaughan 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 \$301, 217.34. 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: John Veckio – Axis Roofing.
- 4) COMMUNICATIONS AND CORRESPONDENCE: None.
- 5) PERSONNEL UPDATES: 49 Total personnel. 34 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. Vaughan made a motion to accept resignations of Jenna Poole, Matt Fread and the termination of Jerry Croom. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.
- 6) CHIEF COMMENTS: 193 calls for the month, yearly total to 1,616
- 7) EMS/AMBULANCE UPDATE:
- 8) ATTORNEY'S UPDATE:
  - A. Tax Levy 2023/24-2 – Tabled.
- 9) TRAINING UPDATE: 7 currently in EMT Class.
- 10) DIVE TEAM UPDATE: Discussion Had.
- 11) PENSION FUND: Discussion Had.
- 12) OLD BUSINESS
  - A. New Station Update
    - i) Construction Contract – Tabled.

### 13) NEW BUSINESS

#### A. Computer Replacement

Vaughan made a motion not to exceed \$3400 for the purchase of new computers. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

#### B. Purchase Saws

Lundstrom made a motion not to exceed \$4282.06 for the purchase of new saws. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

#### C. Officer Wage Correction

Lundstrom motion that previous wage adjustments for officers get corrected from additional \$1.50 / hr to an additional \$3.00/ hour. Vaughan second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

#### D. 842 Sale

Vaughan made a motion to approve the sale of 842 to Loves Park Fire for \$35,000. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

#### E. Apparatus Repairs/Purchases – Discussion Had.

#### F. Station Maintenance/Purchases – None.

#### G. Training

##### a) Purchase Training Dummy

Vaughan made a motion not to exceed \$2500 for the purchase of two new training dummies. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

##### b) Hawkins VMT Course

Vaughan made a motion not to exceed \$500 for VMT Class for Hawkins.

2. PUBLIC COMMENT: None.

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

At 8:39 PM, Vaughan made a motion to adjourn to next meeting on December 14, 2023 at 7:30 PM. Lundstrom second. Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

Respectfully submitted,

Jeff Vaughan  
Secretary Board of Trustees