

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
April 25, 2024
Ramona

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

In attendance:

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

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. Freiberg second. With no questions, motion carried unanimously.
- 2) **TREASURER'S REPORT:** Total spent for the month \$155,626.69 Lundstrom made a motion to approve Treasurers Report. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.
- 3) **GUESTS:** Ashley Hehn with Remax. Myron Munyon with Compass Insurance Partners, \.
- 4) **COMMUNICATIONS AND CORRESPONDENCE:** Tabled.
- 5) **PERSONNEL UPDATES:** 55 Total personnel. 37 Available Firefighters for Response. 1 Firefighter on a Medical Leave. 4 Support Staff. 4 Administrative Staff. 2 Chaplains. 8 in Fire Academy. No New Injuries. No New Retirements. Lundstrom made a motion to approve the resignation of Gabriel Reyes, Teddy Ervin, and Trent Ervin. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.
- 6) **CHIEF COMMENTS:** Call volume through end of March 2024: 165 calls for the month, 553 for the year. Discussed major calls.
- 7) **EMS/AMBULANCE UPDATE:** Tabled.
- 8) **ATTORNEY'S UPDATE:** Discussion Had.
- 9) **TRAINING UPDATE:** March trainings covered pump training. A burn tower day will be coming soon.
- 10) **DIVE TEAM UPDATE:** None.
- 11) **PENSION FUND:**
 - A. Officers were elected as follows.
Joel Hallstrom – President
Ron Lundstrom – Treasurer
Charlie Dahlberg - Secretary

12) OLD BUSINESS

- A. New Station Update- -Building construction has begun! Things are on schedule to be in by the end of September. 15% of the project completed.
- B. Discussion Items - Tabled

13) NEW BUSINESS

- A. Reappointments
Tabled.
- B. Department Kickball Tournament
Lundstrom made a motion not to exceed \$150 to participate in the Rockton Fireman's Association kickball Tournament. Freiberg second. . Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.
- C. RVC Golf Outing Fundraiser
Lundstrom made a motion not to exceed \$400 to participate in the RVC Golf Outing Fundraiser. Some of the money goes towards the Brian Rehnberg Scholarship. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.
- D. Ascent Technologies Firefighter Tracking
Lundstrom made a motion to approve the purchase of the Ascent Technologies Firefighter Tracking Equipment. Freiberg second. . Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries
- E. Insurance Renewal
Myron Munyon from Compass Insurance presented new policy. Lundstrom made a motion to renew new policy for \$46,511. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.
- F. Approval of Engagement with Audit
Lundstrom made a motion to approve the engagement with Lucas Group for our audit. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.
- G. Initial Budget Review for 2024-2025
Meade made a motion to approve the budget adjustments as presented by Treasurer Lundstrom. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.
- A. Apparatus Repairs/Purchases (Including but not limited to the following)
None
- B. Station Maintenance/Purchases
None
- C. Training
 - a) Fire College
Lundstrom made a motion not to exceed \$400 for a course for A. Thomas. Meade second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.

14) PUBLIC COMMENT: -None.

**15) 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 8:35 pm. Freiberg second. Roll call vote: Lundstrom - yes, Freiberg- yes, Meade- yes.

Lundstrom, Freiberg, Meade, Relator Ashley Hehn, and Attorney Noble present. Discussion of offer on Harlem Station. Does not meet minimum requirements. Lundstrom made a motion to exit closed session at 9:00 pm and return to open meeting Freiberg second. Roll call vote: Lundstrom-yes, Freiberg- yes, Meade- yes. Motion carries unanimously.

At 9:01 PM, Meade made a motion to adjourn to next meeting on May 9, 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