

NORTH PARK FIRE PROTECTION DISTRICT
Special Meeting
August 16, 2024
4:00 P.M.

In attendance:

Treasurer Ron Lundstrom	President Brent Meade	Secretary Tim Freiberg
Chief Joel Hallstrom	Cord - Randy Fago	

Meeting called to order at 4:04 PM. by Chairman Meade.

1. NEW BUSINESS

- A. Discussion and possible action regarding flooring installation/ epoxy for new station – Tabled.
- B. Discussion and possible action regarding landscaping at new station – Tabled.
- C. Discussion and possible action regarding bridge loan financing with Winnebago County- Discussion Had, No action taken.
- D. Discussion and possible action regarding sale of existing Harlem Road Fire Station. – Discussion had on one offer, 2nd potential offer coming in. No action taken.

2. PUBLIC COMMENT – None.

- 3. At 4:28 PM, Meade made a motion to adjourn to next meeting on September 3, 2024 at 3:30 PM. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.