

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
July 11, 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 – via phone

Public Budget Hearing called to order at 7:30PM by roll call vote.
Meade – Here. Lundstrom – Here. Freiberg – Here. No comments.
Roll Call vote to close. Lundstrom-yes, Meade- yes. Freiberg – yes.
Motion carries unanimously.

Meeting called to order at 7:32 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 \$ 870,084.05. Total spent without building costs is \$170,176. Invoice #6 was paid for the new station construction. Lundstrom made a motion to approve Treasurers Report. Freiberg second. Motion carries unanimously.
3. GUESTS: None.
4. COMMUNICATIONS AND CORRESPONDENCE: None.
5. PERSONNEL UPDATES: 52 Total personnel. 41 Available Firefighters for Response. 1 Firefighter on a Medical Leave. 4 Support Staff. 4 Administrative Staff. 2 Chaplains. 9 in Fall Fire Academy. No New Injuries. No New Retirements. Lundstrom made a motion to approve the Promotion of Captain Hehn to DC of Training and Fire Prevention and the following appointments pending successful application process: Jasmine Bond, Dylan Connors, Dylan Lamprich, Giovanni Marquez, Jon Skoien, Richard Smith, and Brent Xayasith. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously. Lundstrom made a motion to approve the resignation of Lauren Schultz. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.
6. CHIEF COMMENTS: Call volume through end of June 2024: 213 calls for the month, 1139 for the year. 7.1 calls a day for June and 6.26 per day for the year. On pace for 2290 calls this year which would be the highest ever. We are currently 121 calls ahead of last year at this time.
7. EMS/AMBULANCE UPDATE: 107 Transports for the month. Private companies were called in 15 times for the month.

8. ATTORNEY'S UPDATE:
 - A. Discussion and possible action regarding bridge loan financing with Winnebago County – Discussion Had, no action taken.
 - B. Ordinance 2024-25/1 – Lundstrom made a motion to vote on ordinance 2024-25/1 by roll call. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.

9. TRAINING UPDATE: June trainings included EMS Con Ed, Ropes and Knots, as well as low angle haul systems. The following members received their black helmets and are moved off of probationary status: Akili Thomas, Joe Prokop, and David Kennedy.

10. DIVE TEAM UPDATE: None.

11. PENSION FUND: Tabled till August.

12. OLD BUSINESS
 - A. New Station Update
 - a) Discussion and possible action regarding
 - (1) Curtain Dividing Wall for New Station Classroom – Freiberg made a motion to approve the purchase of the beam for the dividing wall. Lundstrom second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.
 - (2) Computer Network Cabling – Lundstrom made a motion not to exceed \$25,000 for the purchase of network cabling. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.
 - (3) Fob System Installation – Tabled.
 - (4) Station Alerting System – Lundstrom made a motion not to exceed \$55,265 for the purchase of Station Alerting System. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.
 - (5) Security Camera System - Lundstrom made a motion not to exceed \$11,068 for the purchase of a Security Camera System. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.
 - (6) Concrete Parking Stall Change Order – Tabled.
 - B. Discussion and possible action regarding review of Fire Chief's Performance and Compensation. – Tabled to closed session.
 - C. Discussion and Possible Action Regarding Fire Dept Dispatching Services –Lundstrom made a motion to engage in IGA with Winnebago County. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.

13. NEW BUSINESS
 - A. Phase 1 Environmental Assessment for Wood Properties – Tabled until needed.
 - B. Picnic – Food and Drinks – Lundstrom made a motion not to exceed \$500 for food and drinks at the annual family picnic. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.
 - C. Apparatus Repairs/Purchases (Including but not limited to the following) – None.

D. Station Maintenance/Purchases – None.

E. Training – None.

14. PUBLIC COMMENT: -Tim Freiberg discussed possible funds we are able to recover. Lundstrom made a motion to move forward with recovering these funds. Meade second.

15. **CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION & PERSONNEL PURSUANT TO 5 ILCS 120/2(C)(1) PERSONNEL** Lundstrom made a motion to enter closed session at 8:45pm. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously. Discussion had regarding review of Fire Chief’s Performance and Compensation. Lundstrom made a motion to exit closed session at 9:55 PM. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.

Lundstrom made a motion to raise the Fire Chief’s compensation to \$4,000 biweekly. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously. Meade made a motion to adjourn to next meeting on August 8, 2024 at 10:02 PM. Lundstrom second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.

Respectfully submitted,

Tim Freiberg
Secretary Board of Trustees