

**NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**

June 13, 2024

Ramona

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

In attendance:

Treasurer Ron Lundstrom President Brent Meade Secretary Tim Freiberg

Meeting called to order at 7:30 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 \$898,520.57. Invoice #5 was paid for the new station construction. Meade made a motion to approve Treasurers Report. Freiberg second. Motion carries unanimously.
3. **GUESTS:** None.
4. **COMMUNICATIONS AND CORRESPONDENCE:**
 - A. Chief Foley Thank You Card – Received \$700 in gifts from Chief Foleys family as well as Riverside Community Church.
5. **PERSONNEL UPDATES:** 5 Total personnel. 37 Available Firefighters for Response. 1 Firefighter on a Medical Leave. 4 Support Staff. 4 Administrative Staff. 2 Chaplains. 9 in Fire Academy. No New Injuries. No New Retirements. Lundstrom made a motion to approve the resignation of Kyle Slocum. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.
6. **CHIEF COMMENTS:** Call volume through end of May 2024: 196 calls for the month, 924 for the year. Discussed major calls.
7. **EMS/AMBULANCE UPDATE:** Discussion Had.
8. **ATTORNEY'S UPDATE:** None.
9. **TRAINING UPDATE:** EMS Continuing Education.
10. **DIVE TEAM UPDATE:** None.
11. **PENSION FUND:** Annual Audit is coming.
12. **OLD BUSINESS**
 - A. New Station Update
 - a) Discussion Items – Discussion of future items that need to be contracted.
 - b) Discussion and possible action regarding bridge loan financing with Winnebago County – 4% interest rate, 2 years to repay loan, only after grant money is depleted.
 - c) Discussion and possible action regarding security camera system for new station. – Tabled.

- B. Discussion and possible action regarding review of Fire Chief's Performance and Compensation. – Tabled.

13. NEW BUSINESS

- A. Officer Promotions – Lundstrom made a motion to approve the following promotions, Kenneth Schwartz to Captain and Brandon Lamprich, Joel Ainley, and David Vaughn to Lieutenant. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.
- B. Boat Sonar – Lundstrom made a motion not to exceed \$2,000.00 for the purchase of a boat sonar. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.
- C. Change Order for Diesel Exhaust Filtration Conduit Pre-Installation, Lundstrom made motion to approve, Freiberg second, motion carries unanimously
- D. Discussion and Possible Action Regarding Fire Department Dispatching Services – Chief to discuss and negotiate.
- E. Handbook Revision – Freiberg made a motion to approve handbook revisions. Lundstrom second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.
- F. Deductible Options – Tabled.
- G. Apparatus Repairs/Purchases (Including but not limited to the following) – None.
- H. Station Maintenance/Purchases – None.
- I. Training
 - a) Diver Open Water Certification Approval – Lundstrom made a motion not to exceed \$3600 for the Diver Open Water Certification Program. This would allow 6 divers to complete the course. Freiberg 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)(1)** Lundstrom made a motion to enter closed session at 8:30pm. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously. Lundstrom made a motion to exit closed session at ended at 8:45pm with no action taken and adjourn to next meeting on July 11, 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