

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

May 9, 2024

Ramona

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

In attendance:

Treasurer Ron Lundstrom

President Brent Meade

Chief Joel Hallstrom

Secretary Tim Freiberg

Attorney Nate Noble

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 \$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. Lundstrom made a motion not to exceed \$300 to change zoning for Wood Ave. Station. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.
- 4) **COMMUNICATIONS AND CORRESPONDENCE:** None.
- 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 appointment of Amber Curato. 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. Call volume through end of April 2024: 172 calls for the month, 772 for the year. Discussed major calls. Currently 90 calls ahead of this time last year.
- 7) **EMS/AMBULANCE UPDATE:** Discussion Had.
- 8) **ATTORNEY'S UPDATE:** None.
- 9) **TRAINING UPDATE:** April Trainings involved EMS Continuing Education.
- 10) **DIVE TEAM UPDATE:** None.
- 11) **PENSION FUND:** None.

12) OLD BUSINESS

- A. New Station Update- Discussion had about future items that need to be contracted.

13) NEW BUSINESS

A. Reappointments

Lundstrom made a motion to accept current roster as attached below. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.

B. Holmatro Tools

Lundstrom made a motion not to exceed \$40,000 to purchase our trial set of Holmatro Tools. Freiberg second. . Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.

C. Rockford Rivets Game

Freiberg made a motion not to exceed \$2500 for the department outing to the Rockford Rivets Game. Lundstrom second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.

D. Budget Review for 2024-2025

Freiberg made a motion to approve the budget adjustments as presented by Treasurer Lundstrom. Meade second. Roll call vote: Lundstrom-abstain, Meade- yes, Freiberg – yes. Motion carries.

E. Apparatus Repairs/Purchases (Including but not limited to the following)

None.

F. Station Maintenance/Purchases

None.

G. Training

None.

14) PUBLIC COMMENT: -None.

**15) CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION & PERSONNEL
PURSUANT TO 5 ILCS 120/2(C)(5) NONE.**

At 8:31 PM, Meade made a motion to adjourn to next meeting on June 13, 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