

SPECIAL MEETING NOTICE

NORTH PARK FIRE PROTECTION DISTRICT

Special Meeting

May 24, 2023

4:00 P.M.

1. CALL TO ORDER BY ROLL CALL

Meade called to order at 4:04pm. Roll Call, all present.

2. NEW BUSINESS

A. Discussion and possible action regarding in-floor heat for new station.

Lundstrom made a motion not to exceed \$141,424 for in-floor heating at the new station.

Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.

B. Discussion and possible action regarding exhaust filtration system for new station
Tabled.

C. Discussion and possible action regarding security camera system for new station.
Tabled.

D. Discussion and possible action regarding bridge loan financing with Winnebago County
Tabled, no document yet.

E. Review of Fire Chief Performance and compensation
Tabled, comps coming.

3. PUBLIC COMMENT – None.

4. CLOSED SESSION TO DISCUSS POSSIBLE REAL ESTATE SALE PURSUANT TO 5 ILCS 120/2(C) None.

5. MOTION TO ADJOURN - NEXT MEETING: June 13, 2024 at 7:30 PM

At 4:45, Meade made a motion to adjourn. Lundstrom second.

Respectfully submitted,

Tim Freiberg
Secretary Board of Trustees