

NORTH PARK FIRE PROTECTION DISTRICT
Special Meeting
September 3, 2024
3:30 P.M.

1. CALL TO ORDER BY ROLL CALL

2. NEW BUSINESS

- A. Discussion and possible action regarding sale of existing Harlem Road Fire Station.
Freiberg made a motion to accept the offer of \$325,000 for the existing Harlem Road Fire Station. Lundstrom second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes.
Motion carries unanimously.
- B. Discussion and possible action regarding generator and electrical change order
Discussion had, no action taken.
- C. Discussion and possible action regarding flooring installation/ epoxy for new station
Lundstrom made a motion to approve the epoxy flooring for the new station for \$102,263.14. Meade second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes.
Motion carries unanimously.
- D. Discussion and possible action regarding landscaping at new station
Lundstrom made a motion not to exceed \$11,000 for the landscaping at the New Harlem Road Fire Station. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.
- E. Discussion and possible action regarding bridge loan financing with Winnebago County
Discussion had, no action taken.
- F. Discussion and possible action regarding painting EFIS on new station
Lundstrom made a motion to approve the EFIS painting and seal for \$5795. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.
- G. Discussion and possible action regarding Concrete Salt Seal
Lundstrom made a motion not to exceed \$12,018 for the Concrete Salt Seal. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.

3. PUBLIC COMMENT – None.

At 4:33 PM, Meade made a motion to recess to next meeting on September 11, 2024 at 7:30 PM. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.