

NORTH PARK FIRE PROTECTION DISTRICT

**Special Meeting
September 23, 2024
6:00 P.M.**

1. CALL TO ORDER BY ROLL CALL

2. NEW BUSINESS

- A. Discussion and possible action regarding flooring installation/ epoxy moisture barrier for new station

Lundstrom made a motion to approve the epoxy flooring moisture barrier for the new station for \$22,337.00. Freiberg second. Roll call vote: Lundstrom-yes, Freiberg – yes. Meade – Not present. Motion carries.

- B. Discussion and possible action regarding ceiling fans at new station.

Lundstrom made a motion not to exceed \$3650 for the purchase of fans for the new station. Freiberg second. Roll call vote: Lundstrom-yes, Freiberg – yes. Meade – Not present. Motion carries.

- C. Discussion and possible action regarding bridge loan financing with Winnebago County
Discussion had, No action taken. Tabled.

- D. Discussion and possible action regarding settlement of Alpine Station roof repairs
Discussion had, No action taken. Tabled.

3. PUBLIC COMMENT – None.

At 6:25 PM, Lundstrom made a motion to adjourn to next meeting on October 10, 2024 at 7:30 PM. Freiberg second. Meeting Adjourned.