

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
October 10, 2024
Ramona

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

In attendance:

Treasurer Ron Lundstrom	President Brent Meade	Attorney Nate Noble
Secretary Tim Freiberg	Chief Joel Hallstrom	

Meeting called to order at 7:35 PM. by Chairman Meade.

1. MINUTES OF PREVIOUS MEETINGS: Lundstrom made a motion to approve the previous minutes, Freiberg seconded. Previous minutes were approved.
2. TREASURER'S REPORT:
 - A. Lundstrom made a motion to accept file settlement amount for Alpine Hail Damage and treasurer's report. Freiberg second. Motion carries unanimously.
3. GUESTS: Jerry James, Retiree. Ashley Hehn, ReMax Real Estate
4. COMMUNICATIONS AND CORRESPONDENCE: None.
5. PERSONNEL UPDATES: 54 Total roster. 38 Available Firefighters for Response. No injuries, retirements and/or dismissals. Motion by Lundstrom to approve appointments of Jacob Christensen and Jeremy Glick, the resignation of Dani Beck, and the termination of Tyler Weaver and Lucas Moorman. Freiberg second. Roll call vote: Lundstrom-yes, Meade-yes. Freiberg – yes. Motion carries unanimously.
6. CHIEF COMMENTS: Call volume through end of September 2024: 194 calls for the month of September, 2247 for the year, 6.47/day for September, 6.14/day for year. Discussed major calls.
7. EMS/AMBULANCE UPDATE: 194 calls, 107 transports. 9/9/2024 marks 5 year anniversary of putting ambulance in service.
8. ATTORNEY'S UPDATE: Discussion had on extending Harlem Contract for Listing Agreement.
9. TRAINING UPDATE: EMS Continuing Education, 2 live fire burn days.
10. DIVE TEAM UPDATE: None.
11. PENSION FUND: None.

12. OLD BUSINESS

A. New Station Update – Discussion Had

13. NEW BUSINESS

A. Boy Scouts – Discussion Had.

B. Surplus Wood Generator – Lundstrom made a motion to declare the generator at Wood Ave Station surplus. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.

C. Apparatus Repairs/Purchases (Including but not limited to the following): None

D. Station Maintenance/Purchases: None

E. Training:

a) Lundstrom motion to approve Brass to take Advanced Tech FF, Freiberg-2nd, unanimous vote.

14. PUBLIC COMMENT:

15. CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION & PERSONNEL PURSUANT TO 5 ILCS 120/2(C)(1) None.

At 8:01 PM, Meade made a motion to adjourn to next meeting on November 14, 2024 at 7:30 PM taking place at the new fire station. 1011 Harlem Road. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously

Respectfully submitted,

Tim Freiberg
Secretary Board of Trustees