

**NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
December 12, 2024
1011 Harlem Road**

In attendance:

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

(i) Meeting called to order at 7:30 PM. by Chairman Meade.

2. MINUTES OF PREVIOUS MEETINGS: Lundstrom made a motion to approve the November minutes, Freiberg seconded. Motion carries.
3. TREASURER'S REPORT: Over 165K wired for construction related costs. Documents provided as to the other financials. Freiberg made a motion to approve Treasurer's Report. Meade second. Motion carries unanimously.
4. GUESTS: Ashley Hehn, as to real estate.
5. COMMUNICATIONS AND CORRESPONDENCE: Thank you note from family for quick response to their family emergency.
6. PERSONNEL UPDATES: 53 Total roster. 37 Available Firefighters for Response. 4 transfer appointments. No injuries, retirements and/or dismissals. Motion by Freiberg to approve the appointment of Brian Kunce as Deputy Chief and the resignations of Carter Choitz and Aria Brass, Lundstrom second. Roll call vote: Lundstrom-yes, Meade- yes. Freiberg – yes. Motion carries unanimously.
7. CHIEF COMMENTS: Call volume through end of November 2024: 205 calls for the month, 2110 for the year, 6.83 calls per day for November and 6.32 per day for the year. We are on pace for 2300+ calls. Discussed major calls. Badge pinning ceremony was held for 13 personnel.

The grant for \$50,000.00, as discussed by Senator Stadelman, is moving forward and a rep will be working with us on getting that moved forward.
8. EMS/AMBULANCE UPDATE: Discussion Had, 106 transports, 8 privates.
9. ATTORNEY'S UPDATE:
 - A. Decennial Report: Lundstrom made a motion to accept the decennial report as required by the state. Freiberg second. Roll Call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries
10. TRAINING UPDATE: High Rise Training, Extrication, pump training, certified 19 for CPR

11. DIVE TEAM UPDATE: None.

12. PENSION FUND: None.

13. OLD BUSINESS

- A. New Station Update: Fobs are all currently working as they are supposed to.
- B. Exterior Building Signage : Lundstrom made a motion not to exceed \$11,300 for backlit signage. Freiberg second. Roll Call Vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries.
- C. LED/ Curb Sign: Discussion Had.
- D. Exhaust System: Tabled.

14. NEW BUSINESS

A. Raises:

Lundstrom made a motion to accept the \$1.00 wage increase for North Park Paid shifts starting January 1. Freiberg second. Roll Call Vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries. Lundstrom made a motion to accept part time contract employees parallel minimum wage increase. Freiberg second. Roll Call Vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries

B. 2025 Meeting Dates - as follows

January 9	July 10
February 13	August 14
March 13	September 11
April 17	October 9
May 8	November 14
June 12	December 11

Lundstrom made a motion to approve the 2025 meeting dates. Freiberg second. Roll Call Vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries

C. Assel Grant Services: Lundstrom made a motion to accept new contract based on prior results. Freiberg second. Roll Call Vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries.

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

E. Station Maintenance/Purchases: None

F. Training:

- a) Advanced Fire Officer: 1 person, \$1575 total.
- b) EMT: 3 personnel, \$3,100 total.
- c) HazMat Operations: not to exceed \$300 total.

Lundstrom made a motion to approve all trainings. Freiberg second. Roll Call Vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries

15. None.

**16. CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION & PERSONNEL
PURSUANT TO 5 ILCS 120/2(C)**

Entered closed session at 8:03, ended at 9:11, discussion records via audio device.

(1) Discussion had, no action taken.

(5) Discussion had. No action taken.

(11) Discussion had.

At 9:11 pm Lundstrom made a motion to exit closed session. Freiberg second. Roll Call Vote:
Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries

At 8:17 PM, Meade made a motion to adjourn to next meeting on October 10, 2024 at 7:30 PM.
Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries
unanimously. Discussion that meeting may “potentially” be held at new station, pending state of
availability.

Respectfully submitted,

Tim Freiberg
Secretary Board of Trustees