

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
February 13, 2025
1011 Harlem Road

In attendance:

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

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

1. **MINUTES OF PREVIOUS MEETINGS:** Lundstrom made a motion to approve the January minutes, Freiberg seconded. Motion carries.
2. **TREASURER'S REPORT:** Over 180K spent for the month, including construction costs. Documents provided as to the other financials. Lundstrom made a motion to approve Treasurer's Report. Freiberg second. Motion carries unanimously.
3. **GUESTS:** None.
4. **COMMUNICATIONS AND CORRESPONDENCE:** None.
5. **PERSONNEL UPDATES:** 62 Total roster. 47 Available Firefighters for Response (3 Support Staff, 4 Administrative, 2 Chaplains, 5 in BOF Academy, 1 on Medical Leave). No injuries, retirees, or terminations. Appointments – C. Duncan, R. Freeman, T. Johnson, M. Kossike, A. Speck pending successful completion of all requirements. Resignation of R.Sanchez. Freiberg made a motion to accept Appointments and resignations, Lundstrom second. Roll Call Vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries
6. **CHIEF COMMENTS:** Call volume through end of January 2025: 193 calls for the month, 193 for the year, 6.22 calls per day for January and 6.22 per day for the year. Discussed major calls, including 7 mutual aid structure fires.

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.

Applied for the following grants: OSFM Small Equipment Grant, AFG Grant, Firehouse Subs Grant.

Discussion had regarding meeting time. Changing all future meetings from 7:30pm to 4:30pm.

7. **EMS/AMBULANCE UPDATE:** Discussion Had, 193 calls, used 22 privates.
8. **ATTORNEY'S UPDATE:** Discussion Had.

9. TRAINING UPDATE: EMS Con Ed, Haz Mat Operations recert and practicals.
10. DIVE TEAM UPDATE: None.
11. PENSION FUND: None.
12. OLD BUSINESS
 - A. New Station Update: Discussion Had. No action Taken.
13. NEW BUSINESS
 - A. Deputy Chief Vehicle Stipend – Discussion Had, No action Taken.
 - B. Ambulance Contract Renewal – Lundstrom made a motion to accept the renewal, Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.
 - C. Billing Ordinance Update – Tabled.
 - D. Apparatus Repairs/Purchases – None.
 - E. Station Maintenance/Purchases – None.
 - F. Training
 - a) Summer EMT class RVC - \$7970 for 5 members
 - b) IFSI Company Fire Officer class - \$7875 for 5 members
Lundstrom made a motion to approve a total of \$15,845 for five members in each course. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.
14. Public Comment: None.
15. **CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION & PERSONNEL PURSUANT TO 5 ILCS 120/2(C) - None.**

At 8:13 PM, Meade made a motion to adjourn to next meeting on March 13, 2025 at 4:30 PM. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.

Respectfully submitted,

Tim Freiberg
Secretary Board of Trustees