

**NORTH PARK FIRE PROTECTION DISTRICT  
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
January 9, 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 7:32 PM. by Chairman Meade.

1. MINUTES OF PREVIOUS MEETINGS: Lundstrom made a motion to approve the December minutes, Freiberg seconded. Motion carries.
2. TREASURER'S REPORT: Over 345K 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: Auto X, presented an ax dedicated to the new station and department members.
4. COMMUNICATIONS AND CORRESPONDENCE: Thank you note from department member's family for sympathy plant they received.
5. PERSONNEL UPDATES: 57 Total roster. 42 Available Firefighters for Response. Minor wrist injury occurred, member already released back for duty. No appointments, retirees, resignations, or terminations.
6. CHIEF COMMENTS: Call volume through end of December 2024: 213 calls for the month, 2325 for the year, 6.87 calls per day for December and 6.35 per day for the year. Discussed major calls, including 6 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.

5 members starting sprint BOF academy in Cherry Valley, 3 RVC students starting shortly after completion of their physicals.

7. EMS/AMBULANCE UPDATE: Discussion Had, 104 transports, 17 privates.
8. ATTORNEY'S UPDATE
  - A. Ambulance Referendum: Discussion had, special meeting scheduled for January 13<sup>th</sup>.
9. TRAINING UPDATE: EMS Con Ed, Ladder Training, and various saws training.
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. Apparatus Repairs/Purchases (Including but not limited to the following): None

B. Station Maintenance/Purchases: None

C. Training:

a) Flashover Simulator, May 2025 – Not to exceed \$6000

b) Building Construction, Fire Apparatus Engineer, and Principles of Fire Safety and Survival at RVC. Not to exceed \$1350 for 3 members.

Lundstrom made a motion to approve all trainings. Freiberg second. Roll Call Vote:

Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries

14. Public Comment: None.

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

**None.**

At 8:07 PM, Meade made a motion to adjourn to next meeting on January 13, 2025 at 3:00 PM. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.

Respectfully submitted,

Tim Freiberg  
Secretary Board of Trustees