

**NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**

**April 17, 2025
1011 Harlem Road**

In attendance:

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

Meeting called to order at 4:30 PM. by Chairman Meade.

1. MINUTES OF PREVIOUS MEETINGS: Lundstrom made a motion to approve the March Meeting minutes, Freiberg seconded.
2. TREASURER'S REPORT: \$153,108.86 spend in March. Freiberg made a motion to accept the reallocation of \$104,000 to cover line item overages. Lundstrom second. Final invoice from Cord was paid. Documents provided as to the other financials. Lundstrom made a motion to approve the tentative 2025/2026 budget. Freiberg second. Lundstrom-yes, Meade-yes, Freiberg – yes. Motion carries unanimously.
3. GUESTS: Ashley Hehn, as to real estate. Discussion of remaining Ramona property.
4. COMMUNICATIONS AND CORRESPONDENCE: None.
5. PERSONNEL UPDATES: 62 Total roster. 47 Available Firefighters for Response. No personnel changes this month. No injuries, resignations, retirements and/or other dismissals.
6. CHIEF COMMENTS: Call volume through the end of March 2025: 211 calls for the month, 614 for the year through March. We are at 6.81 calls a day for March, and 6.82 per day for the year.
7. EMS/AMBULANCE UPDATE: 212 calls in March, 108 transports, privates were called in 17 times during the month.
8. ATTORNEY'S UPDATE: None.
9. TRAINING UPDATE: EMS Continued Education, SCBA Proficiency Skills, working on clearing additional engineers.
10. DIVE TEAM UPDATE: None.
11. PENSION FUND: None.
12. OLD BUSINESS
 - A. Station Update: Freiberg made a motion to approve the final payment including change order of \$5,307,787.00. Lundstrom second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.

B. Kunce Stipend: Tabled.

13. NEW BUSINESS

A. Insurance. Lundstrom made a motion not to exceed \$50,306 for this next year's insurance. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.

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

C. Station Maintenance/Purchases: None.

D. Training: None.

14. PUBLIC COMMENT: None.

**15. CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION & PERSONNEL
PURSUANT TO 5 ILCS 120/2(C)(1)**

16. Motion to Adjourn – NEXT MEETING: May 8, 2025 at 4:30 p.m., 1011 Harlem Road

At 5:32 PM, Meade made a motion to adjourn to next meeting on May 8, 2025 at 4:30 PM. at new station. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.

Respectfully submitted,

Tim Freiberg
Secretary Board of Trustees