

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
March 13, 2025
Harlem

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

In attendance:

Treasurer Ron Lundstrom	President Brent Meade
Secretary Tim Freiberg	

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

1. MINUTES OF PREVIOUS MEETINGS: Lundstrom made a motion to approve both the February and Special Meeting minutes, Freiberg seconded.
2. TREASURER'S REPORT: \$153,108.86 spend in February. Lundstrom is going to change the "Bond Fund" to the "Asset Reserve" fund. Received and deposited the check from Wood sale for \$259,000.00. Final invoice from Cord will be coming and due shortly. Documents provided as to the other financials. Lundstrom made a motion to approve Treasurers Report. Freiberg second. Motion carries unanimously.
3. GUESTS: Ashley Hehn, as to real estate. With Wood being sold, Ramona only property left to be sold. Ashley's contract is expiring. Lundstrom motion to renew her contract/listing, Freiberg second, unanimous.
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 end of February 2025: 210 calls for the month of February, 403 for the year, averaging 7.5 a day. Discussed major calls. Nothing on Stadelman grant and/or AFG grant. Did note we were awarded the OSFM small equipment grant in the amount of \$13,000.00. Discussed upcoming referendum on the ballot.
7. EMS/AMBULANCE UPDATE: None.
8. ATTORNEY'S UPDATE: Discussed Blakemore matter, terms were agreed to by all parties. Matter is considered closed.
9. TRAINING UPDATE: Lung/heart failure training, lake/frozen water, and pump training completed this past month.
10. DIVE TEAM UPDATE: None.
11. PENSION FUND: Audit and actuary report were approved.

12. OLD BUSINESS

- A. Station Update: Exterior signage is up and looks great. The divider is up in the classroom area. Seeking Firehouse Subs grant to do additional work.

Village of Loves Park has offered cost sharing and would like to install lights on Harlem Road to warn drivers of vehicles leaving the station. Discussion had, not much interest.

Final bill from Cord (Bill #11) will be coming soon.

- B. Kunce Stipend: Tabled per information sought by board.

13. NEW BUSINESS

- A. Banquet: Scheduled for April 5th. Request of \$8,500.00 for costs. Motion to approve by Lundstrom, Freiberg seconded, unanimous.

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

- C. Station Maintenance/Purchases: None.

- D. Training: \$500 class for Hayne, FDIC training not to exceed \$3,000.00. Motion by Freiberg to approve, Lundstrom second, unanimous.

- 14. PUBLIC COMMENT: Jay spoke regarding his recent inspections of local businesses and for fire and life safety training as well around the community.

15. CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION & PERSONNEL

PURSUANT TO 5 ILCS 120/2(C)(1) Went into closed session at 5:07 p.m. per motion by Lundstrom. Freiberg second, unanimous. Discussion held. Motion to leave closed session at 5:27 p.m. by Lundstrom, Freiberg second, unanimous.

16. Motion to Adjourn – NEXT MEETING: April 17, 2025 at 4:30 p.m., 1011 Harlem Road

At 5:27 PM, Meade made a motion to adjourn to next meeting on April 17, 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