

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
May 8, 2025 - 1011 Harlem Road

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

In attendance:

Treasurer Ron Lundstrom
Secretary Tim Freiberg

President Brent Meade
Fire Chief Joel Hallstrom

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 April meeting minutes, Freiberg seconded.
2. TREASURER'S REPORT: \$333,756.26 spent in April. Lundstrom is going to change the "Bond Fund" to the "Asset Reserve" fund. Final invoice from cord was paid for \$147,406.00. Documents provided as to the other financials. Freiberg made a motion to approve Treasurers Report. Lundstrom second. Motion carries unanimously.
 - A. Audit: Lundstrom made a motion not to exceed \$17,000 for the audit of 2024-2025 financials. Freiberg second
3. GUESTS: None.
4. COMMUNICATIONS AND CORRESPONDENCE: Various thank you cards were received throughout the month.
5. PERSONNEL UPDATES: We are at 58 total personnel, 49 available for emergency response. (3 support staff, 4 administrative, 2 chaplains) Also, for reference we have an additional 30 personnel that work only the contract staffing side of operations. Two minor injuries as a result of the IFSI academy. Both currently appear that they won't grow into something bigger. Lundstrom made the motion to accept resignation of Ken Schwartz. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.
6. CHIEF COMMENTS: Call volume through the end of April 2025: 211 calls for the month, 825 for the year through April. We are at 7.03 calls a day for April, and 6.875 per day for the year. The OSFM small equipment grant items have been ordered and we have the money from the state. Flashover training that the board approved was a success. Out of 96 possible "slots" we had 74 attendees, 30 were outside agencies which will offset our expenses by \$2,250 once they've paid their invoices. The \$50K from Stadelman is currently held up in a bond being issued to fund it.
7. EMS/AMBULANCE UPDATE: 93 transports for the month, called in privates for 18 calls
8. ATTORNEY'S UPDATE: Discussed under 13.A.

9. TRAINING UPDATE: RIT Training, EMS Training, continuing new driver training.
10. DIVE TEAM UPDATE: None.
11. PENSION FUND: Discussion had.
12. OLD BUSINESS
 - A. Station Update: Various vendors have come back to fix issues, all covered under warranties they provided.
 - B. Kunce Stipend: Discussed in closed session.
13. NEW BUSINESS
 - A. OSFM Ordinance: Freiberg made a motion to adopt Ordinance NO. 2025/26-1 to participate in the Illinois Fire Protection Training Act. Lundstrom Second. Roll Call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.
 - B. Rivetts Game: Lundstrom made a motion not to exceed \$2500 for a family outing to the Rivetts game on a date to be determined this summer. Freiberg second. Motion carries unanimously.
 - C. Apparatus Repairs/Purchases (Including but not limited to the following): None.
 - D. Station Maintenance/Purchases: None.
 - E. Training: None.
14. PUBLIC COMMENT: DC Alms spoke regarding his recent inspections of local businesses and the appreciation he received for helping guide them to update outdated fire systems.
15. **CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION & PERSONNEL PURSUANT TO 5 ILCS 120/2(C)(1)** Went into closed session at 4:49 p.m. per motion by Lundstrom. Freiberg second, unanimous. Discussion held. Motion to leave closed session at 5:36 p.m. by Lundstrom, Freiberg second, unanimous.
5:36 pm – resume open session
Lundstrom made a motion to accept the position of Deputy Chief of Administration pending attorney review. Freiberg second. Roll call vote: Lundstrom-yes, Meade- yes, Freiberg – yes. Motion carries unanimously.
16. **Motion to Adjourn – NEXT MEETING: June 12, 2025 at 4:30 p.m., 1011 Harlem Road**
At 5:38 PM, Lundstrom made a motion to adjourn to next meeting on June 12, 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