

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
August 17, 2025

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

In attendance:

Treasurer Ron Lundstrom	President Brent Meade
Attorney Nate Noble	Fire Chief Joel Hallstrom

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

1. MINUTES OF PREVIOUS MEETINGS: Lundstrom made a motion to approve the July meeting minutes, Meade seconded. Motion carries unanimously.
2. TREASURER'S REPORT: \$202,241.03 a motion to approve Treasurers Report. Meade second. Motion carries unanimously.
3. GUESTS: Brandon Erbe, NPPFA.
4. COMMUNICATIONS AND CORRESPONDENCE: Various thank you cards received.
5. PERSONNEL UPDATES: We are at 56 total personnel, 46 available for emergency response. (3 support staff, 4 administrative, 2 chaplains, 1 on medical leave) Also, for reference we have an additional 20+ personnel that work only the contract staffing side of operations. Lundstrom made the motion to accept the resignation of James Maynard and termination of Carson Shaw. Meade second. Motion carries unanimously.
 - A. Officer Promotions
Lundstrom made a motion to accept the following promotions, T. Dutcher and B. Lamprich to Captain, E. Crichton-Hil, J. Glick, and T. Keller to Lieutenant. Meade second. Motion carries unanimously.
6. CHIEF COMMENTS: Call volume through the end of July 2025: 176 calls for the month, 1426 for the year through July. We are at 5.7 calls a day for July, and 6.70 per day for the year. Gary Sinese Grant and Compeer Grant both submitted. Five registered for the Fall IFSI BOF academy and one for RVC BOF Academy. No further news on state money.
7. EMS/AMBULANCE UPDATE: 176 calls, 88 transports, used outside agencies 15 times.
8. ATTORNEY'S UPDATE: None.
9. TRAINING UPDATE: Helicopter Safety with REACT, Driver Training, Hose Advancement
10. DIVE TEAM UPDATE: Sending 6 members to Basic Open Water Class in the fall. All dive equipment is current and up to date.
11. FIRE INSPECTIONS / PRE-PLANS UPDATE: None.

12. PENSION FUND: None.

13. OLD BUSINESS – None.

14. NEW BUSINESS

A. Tentative Budget Combined Annual Appropriation Ordinance 2025/26-3

Lundstrom made a motion to approve Budget Ordinance 2025/26-3. Meade second. Roll call vote: Meade-yes, Lundstrom-yes. Motion carries unanimously.

B. 457b – Lundstrom made a motion to sign up for NPPFA. Meade second. Roll call vote: Meade-yes, Lundstrom-yes. Motion carries unanimously.

C. Memorial Nameplate Purchase – Lundstrom made a motion not to exceed \$3,800 for the purchase of Bronze Name Plates from Signs Now for the Memorial Garden. Meade second. Motion carries unanimously.

D. SOP for Truck Lifts – Lundstrom made a motion to accept Truck Lift SOP Pending Attorney read through. Meade second. Motion passed unanimously.

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

F. Station Maintenance/Purchases: None.

G. Training

a) RVC Fire Behavior and Combustion – Tristan Johnson

b) RVC EMT – Tristan Johnson

Lundstrom made a motion to approve both \$450 for Fire Behavior and Combustion at RVC and EMT class for \$1350 for T. Johnson. Meade second. Motion passed unanimously.

15. PUBLIC COMMENT: None.

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

17. **Motion to Adjourn – NEXT MEETING: September 11, 2025 at 4:30 p.m,
1011 Harlem Road**

At 5:10 PM, Meade made a motion to adjourn to next meeting on Sept. 11, 2025 at 4:30 PM. Lundstrom second. Roll call vote: Meade – yes. Lundstrom-yes, Motion carries unanimously.

Respectfully submitted,

Ronald Lundstrom
Treasurer, Board of Trustees