

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
June 19, 2025

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

In attendance:

Treasurer Ron Lundstrom	President Brent Meade
Secretary Tim Freiberg	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 June meeting minutes, Freiberg seconded. Motion carries unanimously.
2. TREASURER'S REPORT: \$226,219.23 spent in June. Documents provided as to the other financials. Lundstrom made a motion to approve Treasurers Report. Freiberg second. Motion carries unanimously.
3. GUESTS: None.
4. COMMUNICATIONS AND CORRESPONDENCE: Various thank you cards received.
5. PERSONNEL UPDATES: We are at 57 total personnel, 47 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 resignation of Jan Stefanski. Freiberg second. Roll call vote: Meade –yes. Lundstrom-yes, Freiberg – yes. Motion carries unanimously. Lundstrom made the motion to accept the appointments of Chaplain Diann Krigbaum and recruit firefighters – Joaquin Alonzo, Olivia Bueno, Jaelyn Christofono, Sophia Hedges, Krista Pearson, and Lukas Wylde. Roll call vote: Meade –yes. Lundstrom-yes, Freiberg – yes. Motion carries unanimously.
6. CHIEF COMMENTS: Call volume through the end of June 2025: 219 calls for the month, 1250 for the year through June. We are at 7.30 calls a day for June, and 6.90 per day for the year. FEMA SAFER Grant and Firehouse Subs grant have been submitted and working on additional in the future. Five registered for the Fall IFSI BOF academy and one for RVC BOF Academy. No further news on state money. Outside departments attended the flashover training held for our personnel and offset our cost by \$2,175
7. EMS/AMBULANCE UPDATE: Discussion had 219 calls, 107 transports, used outside agencies 15 times.
8. ATTORNEY'S UPDATE: None.
9. TRAINING UPDATE: Boat Ops, EMS Training, and continuing new driver training.
10. DIVE TEAM UPDATE: None.

11. PENSION FUND: None.

12. OLD BUSINESS – None.

13. NEW BUSINESS

A. Chief Contract – Discussed in closed session.

B. Admin Review – Discussed in closed session.

C. Replacement mobile radios (tri band) – USED

Lundstrom made a motion not to exceed \$23,500 for the purchase of compatible radios, antennas, and displays. Freiberg second. Roll call vote: Meade-yes, Lundstrom-yes, Freiberg – yes. Motion carries unanimously.

D. Used Mobile Column Lift Purchase

Lundstrom made a motion not to exceed \$19,500 for the purchase of a used mobile column lift which will not be implemented until OSHA Reference is current and board approves new SOG. Freiberg second. Roll call vote: Meade-yes, Lundstrom-yes, Freiberg – yes. Motion carries unanimously.

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

F. Station Maintenance/Purchases: None.

G. Training

a) Rubendall – EMT Class

Lundstrom made a motion to approve \$1350 for EMT class. Freiberg second. Roll call vote: Meade-yes, Lundstrom-yes, Freiberg – yes. Motion carries unanimously.

14. PUBLIC COMMENT: DC Alms updated on fire inspections, 75 completed and repair list passed onto owners. Over 100 businesses have been visited.

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

At 5:01 PM, Lundstrom made a motion to go to closed session. Freiberg second. Roll call vote: Meade-yes, Lundstrom-yes, Freiberg – yes. Motion carries unanimously Discussion had.

At 5:50PM Lundstrom made a motion to exit closed session and resume open session.

Lundstrom made a motion to approve both the chief updated contract and updated admin wage. Freiberg second. Roll call vote: Meade-yes, Lundstrom-yes, Freiberg – yes. Motion carries unanimously

16. **Motion to Adjourn – NEXT MEETING: August 14, 2025 at 4:30 p.m., 1011 Harlem Road**

At 5:53 PM, Lundstrom made a motion to adjourn to next meeting on Aug 14, 2025 at 4:30 PM.. Freiberg second. Roll call vote: Meade – yes. Lundstrom-yes, Freiberg – yes. Motion carries unanimously.

Respectfully submitted,

Tim Freiberg
Secretary Board of Trustees