

**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	Attorney Nate Noble
Secretary Tim Freiberg	Fire Chief Joel Hallstrom

Meeting called to order at 4:30 PM. by President Pro-tem Freiberg.

1. MINUTES OF PREVIOUS MEETINGS: Lundstrom made a motion to approve the May meeting minutes, Freiberg seconded.
2. TREASURER'S REPORT: \$153,654.36 spent in May. 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: None.
5. PERSONNEL UPDATES: We are at 57 total personnel, 48 available for emergency response. (3 support staff, 4 administrative, 2 chaplains) 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 Chrystina LaMantia. Freiberg second. Roll call vote: Lundstrom-yes, Freiberg – yes. Motion carries unanimously.
6. CHIEF COMMENTS: Call volume through the end of May 2025: 206 calls for the month, 1031 for the year through May. We are at 6.65 calls a day for May, and 6.83 per day for the year. The OSFM small equipment grant items have arrived and placed in service. The \$50K from Stadelman is currently held up in a bond being issued to fund it.
7. EMS/AMBULANCE UPDATE: Discussion had.
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: None.
  - B. Training Ordinance: Lundstrom made a motion to ratify the revision covered by the Fire Marshall's Office. Freiberg second.

- C. Kunce Stipend: Lundstrom made a motion to reimburse the federal mileage rate for monthly mileage provided. Freiberg second. Motion passed unanimously.

13. NEW BUSINESS

- A. Grant Writing Services: Lundstrom made a motion to proceed with AED Essentials for grant writing services. Freiberg second. Motion passed unanimously.
- B. Gear & SCBA Annual Decontamination – Lundstrom made a motion not to exceed \$14,625 for SCBA Decontamination Services. Freiberg second. Motion passed unanimously.
- C. ID Maker – Lundstrom made a motion not to exceed \$2375 for an ID Maker in house. Freiberg second. Motion passed unanimously.
- D. Computer Replacement – Lundstrom made a motion not to exceed \$13,127 for computer replacement. Freiberg second. Motion passed unanimously.
- E. Apparatus Repairs/Purchases (Including but not limited to the following): None.
- F. Station Maintenance/Purchases: None.
- G. Training
  - a) Rock Valley College BOF program – Lundstrom made a motion to approve \$5,000 to cover the cost of 2 potential firefighters for the Rock Valley College BOF 9 credit hours with modified reimbursement scheme. Freiberg second. Motion passed unanimously.
  - b) Paramedic class – Mercy: Lundstrom made a motion not to exceed \$3,500 to sponsor, 2 year reimbursement. Freiberg second. Motion passed unanimously.
  - c) VMO – September: Lundstrom made a motion not to exceed \$3,600 for VMO Class in September. Freiberg second. Motion passed unanimously.
  - d) VMT – October: Lundstrom made a motion not to exceed \$4,600 for VMT Class in October. Freiberg second. Motion passed unanimously.

14. PUBLIC COMMENT: None.

15. **CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION & PERSONNEL PURSUANT TO 5 ILCS 120/2(C)(1)** None.

16. **Motion to Adjourn – NEXT MEETING: July 17, 2025 at 4:30 p.m., 1011 Harlem Road**  
At 5:18 PM, Lundstrom made a motion to adjourn to next meeting on July 17, 2025 at 4:30 PM.. Freiberg second. Roll call vote: Lundstrom-yes, Freiberg – yes. Motion carries unanimously.

Respectfully submitted,

Tim Freiberg  
Secretary Board of Trustees