

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

November 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 the February and Special Meeting minutes, Freiberg seconded.
2. TREASURER'S REPORT: \$196,731.56 spend in October. Several large bills came due this month so the spend was somewhat higher than normal. 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: 51 Total roster. 41 Available Firefighters for Response. One person on medical leave. Chief mentioned four individuals at ISFA Academy and three individuals from RVC would like to be appointed, pending the necessary paperwork. Lundstrom made a motion to approve the appointments, Freiberg second. Motion carries unanimously. No personnel changes this month. No injuries, resignations, retirements and/or other dismissals.
6. CHIEF COMMENTS: Call volume through end of October 2025: 193 calls for the month of October, 2023 for the year, averaging 6.5 a day. Discussed major calls. Nothing on Stadelman grant and/or FEMA grant, not sure if moving due to government shutdown. Common passenger class was held and North Park sent several members and ended up making money on the class as other fire departments were present and paid for the course. October noted five school visits, four truck or treats and two school tours of new station. The chassis that was ordered almost two years ago is finally completed and ready for installation, hopefully early next year.
7. EMS/AMBULANCE UPDATE: 193 calls, 89 transports, 17 privates in the area.
8. ATTORNEY'S UPDATE: None other than the referendum, which is noted later in the report.
9. TRAINING UPDATE: EMS continuing education training, several other training and recertifications also completed this past month.
10. DIVE TEAM UPDATE: None.
- 11.
12. PENSION FUND: None

13. OLD BUSINESS: None

14. NEW BUSINESS

- A. Review and possible action for Ordinance to authorize an Ambulance Levy to be put on the ballot for Referendum.
-3/17/26 election, 0.4% increase, which is equivalent to \$133.33 for every \$100,000.00 of assessed value. Motion previously approved, Attorney Noble provided documents to be signed to be submitted to the Winnebago County Clerk to be put on the ballot for March.
- B. Reimbursements: \$60,000.00 & applicable taxes need to be paid out, much in line with previous years. Lundstrom made a motion to approve these distributions, Freiberg second. Motion carries unanimously by roll call vote.
- C. Holiday Party: Chief requested \$2,000.00 to purchase food, gifts, etc, for annual holiday party. Freiberg made a motion to approve an amount not to exceed \$2,000.00 to fund the holiday party, Lundstrom second, motion carries unanimously.
- D. Apparatus Repairs/Purchases (Including but not limited to the following): None
- E. Station Maintenance/Purchases: None
- F. Training
 - a) Rope Operations Recertification Training - Tabled
 - b) RVC – Intro to Fire Science
 - c) RVC – Rescue Practices
 - d) RVC – Fire Apparatus Engineer
 - e) RVC – Principles of Fire Safety and Survival-Four RVC classes requested for four individuals not to exceed \$2,100.000. Lundstrom made a motion to approve payment for these classes, not to exceed \$2,100.00, Freiberg second, motion carries unanimously.

15. PUBLIC COMMENT: None

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

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

At 4:49 PM, Meade made a motion to adjourn to next meeting on December 11, 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