

**NORTH PARK FIRE PROTECTION DISTRICT**  
**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**  
**October 9, 2025**

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

In attendance:

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

Meeting called to order at 4:3 PM. by President Meade.

1. MINUTES OF PREVIOUS MEETINGS: Lundstrom made a motion to approve the August meeting minutes, Freiberg seconded. Motion carries unanimously.
2. TREASURER'S REPORT: \$217,705.82 spent in September. Lundstrom made a motion to approve Treasurers Report. Freiberg second. Motion carries unanimously. Large month of spending included purchase of lifts, GEMT, Workman's comp.
3. GUESTS: None
4. COMMUNICATIONS AND CORRESPONDENCE: None.
5. PERSONNEL UPDATES: We are at 53 total personnel, 43 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 a motion to accept the resignation of Jaclyn Christofano, Jasmine Bond, and Valeri Oteri. Freiberg second. Roll call vote: Meade – yes. Lundstrom-yes, Freiberg – yes. Motion carries unanimously.
6. CHIEF COMMENTS: Call volume through the end of September 2025: 188 calls for the month, 1830 for the year through September. We are at 6.27 calls a day for September, and 6.70 per day for the year. We received notification that we're confirmed/awarded for the \$50K from DCEO IL and Stadleman's office. This is earmarked for exhaust filtration in the bays. We also received a \$4000 grant from Compeer Financial which will go to replace 20+ year old fire hose nozzles. Firehouse Subs grant was submitted.
7. EMS/AMBULANCE UPDATE: 188 calls, 85 transports, used outside agencies 19 times.
8. ATTORNEY'S UPDATE: Discussion had.
9. TRAINING UPDATE: EMS, Forcible Entry, RIT Training, Pump Training, Scene Size-Up, continuing driver training.
10. DIVE TEAM UPDATE: None.
11. FIRE INSPECTIONS / PRE-PLANS UPDATE: Discussion had.

12. PENSION FUND: None.

13. OLD BUSINESS – None.

14. NEW BUSINESS

- A. Resolution No. 2025/26-1 in regards to 457b : Lundstrom made a motion to accept the resolution to allow a 457b through NPPFA to be voluntarily available to all members. Freiberg second. Roll call vote: Meade-yes, Lundstrom-yes, Freiberg – yes. Motion carries unanimously
- B. DCEO State Award: Lundstrom made a motion to complete the paperwork for Stadleman’s DCEO grant Award Freiberg second. Roll call vote: Meade-yes, Lundstrom-yes, Freiberg – yes. Motion carries unanimously
- C. TAX LEVY ORDINANCE 2025/26-4 – Lundstrom made a motion to adopt TAX LEVY ORDINANCE 2025/26-4 for next year’s tax levy. Freiberg second. Roll call vote: Meade-yes, Lundstrom-yes, Freiberg – yes. Motion carries unanimously
- D. Aflac – Tabled.
- E. Apparatus repairs: Lundstrom made a motion to purchase a diagnostic computer to be able to service and diagnose not only the lighter vehicles, but the engines, emissions systems, ABS etc. on the heavier apparatus. Request is not to exceed \$4000. Freiberg second. Roll call vote: Meade-yes, Lundstrom-yes, Freiberg – yes. Motion carries unanimously
- F. Station maintenance – NONE
- G. Training – Lundstrom made a motion not to exceed \$800 for recertification of Rope Operations. Freiberg second. Roll call vote: Meade-yes, Lundstrom-yes, Freiberg – yes. Motion carries unanimously

15. PUBLIC COMMENT: None.

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

**17. Motion to Adjourn – NEXT MEETING: November 13, 2025 at 4:30pm, 1011 Harlem Road**

At 5:01 PM, Meade made a motion to adjourn to next meeting on November 13, 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