

**NORTH PARK FIRE PROTECTION DISTRICT**  
**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**  
**September 11, 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 4:30 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: \$312,487.71 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 55 total personnel, 45 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. No appointments, resignations, or terminations.
6. CHIEF COMMENTS: Call volume through the end of August 2025: 215 calls for the month, 1642 for the year through August. We are at 6.9 calls a day for August, and 6.75 per day for the year.
7. EMS/AMBULANCE UPDATE: 146 calls, 109 transports, used outside agencies 22 times.
8. ATTORNEY'S UPDATE: Discussion had.
9. TRAINING UPDATE: Hydrants, pumping, building construction, 4 completed Rope-Ops, 5 officers completed Company Officer
10. DIVE TEAM UPDATE: None.
11. FIRE INSPECTIONS / PRE-PLANS UPDATE: 85-90 completed inspections, all businesses have been easy to work with in regards to changes they need to make.
12. PENSION FUND: None.
13. OLD BUSINESS – None.

14. NEW BUSINESS

- A. Patio Pergola / Canopy – Tabled.
- B. GEMT – discussion had, no action needed.
- C. 457b – Discussed in closed session.
- D. Apparatus Repairs/Purchases (Including but not limited to the following): None.
- E. Station Maintenance/Purchases: None.
- F. Training: None.

15. PUBLIC COMMENT: None.

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

At 4:57 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 5:14 PM Lundstrom made a motion to exit closed session and resume open session. Lundstrom made a motion of an admin stipend of \$58.60 per pay period to cover fiscal year 25/26 Freiberg second. Roll call vote: Meade-yes, Lundstrom-yes, Freiberg – yes. Motion carries unanimously

**17. Motion to Adjourn – NEXT MEETING: October 9, 2025 at 4:30pm, 1011 Harlem Road**

At 5:15 PM, Meade made a motion to adjourn to next meeting on October 9, 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