

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

December 11, 2025 Harlem

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

In attendance:

President pro tempore - Tim Freiberg

Treasurer Ron Lundstrom

Meeting called to order at 4:33 PM. by Chairman Meade.

1. MINUTES OF PREVIOUS MEETINGS: Lundstrom made a motion to approve the November minutes, Freiberg seconded.
2. TREASURER'S REPORT: \$229,123.58 spend in November. 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: 56 Total roster. 46 Available Firefighters for Response. One person on medical leave. Lundstrom made a motion to appoint G. Wis, K. Tihomirova, K. Stauffer pending the necessary paperwork and accept the resignation of J. Nogueta, Freiberg second. Motion carries unanimously. No injuries, retirements and/or other dismissals.
6. CHIEF COMMENTS: Call volume through end of November 2025: 180 calls for the month of November, 2203 for the year, averaging 6 a day. Discussed major calls OSFM Small Equipment grant submitted and preparing for Firehouse Subs Grant
7. EMS/AMBULANCE UPDATE: 180 calls, 73 transports, 13 privates in the area.
8. ATTORNEY'S UPDATE: Lundstrom made a motion to appoint the following, Freiberg – President Pro Tempore, and Lundstrom as Treasurer. Freiberg second. Motion carries unanimously. Lundstrom made a motion to accept the billing rate increase of \$25/ month for attorney services beginning January 2026. Freiberg second. Motion carries unanimously.
9. TRAINING UPDATE: Ladder Rescue, Driver training, Extrication, and Pump Training
10. DIVE TEAM UPDATE: None.
11. FIRE INSPECTIONS / PRE:PLANS UPDATE: Discussion had.
12. PENSION FUND: Actuarial report has been completed.
13. OLD BUSINESS: None

14. NEW BUSINESS

A. 2026 Meeting Dates - as follows

January 8	July 9
February 12	August 13
March 12	September 10
April 9	October 8
May 14	November 12
June 11	December 10

Lundstrom made a motion to approve the 2026 meeting dates. Freiberg second. Roll Call Vote: Lundstrom-yes, Freiberg – yes. Motion carries

B. Apparatus Repairs/Purchases – None.

C. Station Maintenance/Purchases – None.

D. Training

a) Mercy EMT class

Lundstrom made a motion to approve payment for 5 members to attend EMT class and FAE Principles of safety at RVC, not to exceed \$5,034.00, 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: January 8, 2026 at 4:30 p.m., 1011 Harlem Road**

At 4:55 PM, Freiberg made a motion to adjourn to next meeting on January 8, 2026 at 4:30 PM. at new station. Lundstrom second. Roll call vote: Lundstrom-yes, Freiberg – yes. Motion carries unanimously.

Respectfully submitted,

Tim Freiberg
President Pro Tempore
Board of Trustees