

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
February 12, 2026
Harlem

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

In attendance:

Treasurer Ron Lundstrom President Timothy Freiberg
Secretary Timothy Freiberg

Meeting called to order at 4:30 PM. by Chairman Freiberg.

1. MINUTES OF PREVIOUS MEETINGS: A motion was made to amend the January 2026 minutes to remove the “pro tempore” from the President title as this had been previously voted on and approved. With this amendment to the previous month’s minutes, Lundstrom made a motion to approve the January Meeting minutes, Freiberg seconded. Motion carries unanimously.
2. TREASURER'S REPORT: \$166,149.54 spend in January. Several large bills came due this month so the spend was somewhat higher than normal, including computers and network and insurance. It was also a three pay period month in January. 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: 59 Total roster. 49 Available Firefighters for Response. No injuries. One resignation of Weisenmuller (sp?) and one promotion of Watkins to lieutenant this month. Lundstrom made a motion to approve the appointments, Freiberg second. Motion carries unanimously.
6. CHIEF COMMENTS: Call volume through end of January 2026: 183 calls for the month of January, 2026 for the year, averaging roughly 8 a day. Discussed major calls. Nothing on any grants, but did receive a notice on the RPC grant, but nothing of substance. The new engine should be ready for a mid-point inspection sometime in March
7. EMS/AMBULANCE UPDATE: 183 calls, 83 transports, 12 privates in the area. This was done with one vehicle as the other still does not have state approval forms. It was also noted that there was a 50% survival rate on heart attack transports.
8. ATTORNEY'S UPDATE: None other than the amendments of the previous month’s minutes, which is noted earlier in the report.
9. TRAINING UPDATE: Driver training and ice rescue training, several other training and recertifications also completed this past month.

10. DIVE TEAM UPDATE: None.

11. FIRE INSPECTIONS/PRE-PLANS UPDATE: CVS upgrades not up to code, will be submitted requirements to corporate to get done. Otherwise, no additional updates.

12. PENSION FUND: None

13. OLD BUSINESS: None

14. NEW BUSINESS

A. Billing Ordinance

-Motion to Adopt 2025-26-5, Lundstrom made motion, Freiberg seconded. Motion carries unanimously by roll call vote.

B. Ambulance Contract Staffing Renewal: Lundstrom made a motion to approve, Freiberg seconded. Motion carries unanimously by roll call vote.

C. Third Trustee: New potential candidate, Craig Larson, was cleared by the VA. His appointment will go before the county board at their next meeting, either February or March.

D. Sky Carp Outing: Request to go to Sky Carp game in an amount not to exceed \$2,025.00. Lundstrom made a motion to approve, Freiberg seconded. Motion carries unanimously.

E. Banquet: Request to go to fund the annual banquet in an amount not to exceed \$8,000.00. Lundstrom made a motion to approve, Freiberg seconded. Motion carries unanimously.

F. Grant Writing: Discussion held on current grant writing firm that is under contract. Tabled.

G. IL Fire Service Admin Professionals Conference: Request for Hilary King to attend this conference in an amount not to exceed \$800.00. Lundstrom made a motion to approve, Freiberg seconded. Motion carries unanimously.

H. Apparatus Repairs/Purchases (Including but not limited to the following): None

I. Station Maintenance/Purchases: None

J. Training

a) Heavy Vehicle Rescue Class: This class to be held at North Park and will be open to other departments. Much like the previous class held at North Park, the hope is to provide training to our members and cover its costs and potentially add funds to our training budget. Request made to fund this class in an amount not to exceed \$4,200.00. Lundstrom made a motion to approve, Freiberg seconded. 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: March 12, 2026 at 4:30 p.m., 1011 Harlem
Road**

At 4:55 PM, Freiberg made a motion to adjourn to next meeting on March 12, 2026 at 4:30 PM.
at new station. Lundstrom second. Roll call vote: Lundstrom-yes, Freiberg – yes. Motion carries
unanimously.

Respectfully submitted,

Tim Freiberg
Secretary Board of Trustees