

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

January 8, 2026 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 4:31 PM. by President pro tempore Freiberg.

1. MINUTES OF PREVIOUS MEETINGS: Lundstrom made a motion to approve the December minutes, Freiberg seconded.
2. TREASURER'S REPORT: \$138,324.63 spent in December. 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: 60 Total roster. 50 Available Firefighters for Response. One person on medical leave. Lundstrom made a motion to appoint k. McDaniel, D. Butera, E. Larson, and A. Welte pending the necessary paperwork. Freiberg second. Motion carries unanimously. No injuries, retirements, resignations and/or other dismissals.
6. CHIEF COMMENTS: Call volume through end of December 2025: 231 calls for the month of December, 2484 for the year, averaging 6.81 a day. Discussed major calls Firehouse Subs Grant submitted. Hosted badge pinning for 11 new members.
7. EMS/AMBULANCE UPDATE: 149 calls, 103 transports, 28 privates in the area.
8. ATTORNEY'S UPDATE: Discussion had.
9. TRAINING UPDATE: EMS Continuing Ed, Hose Advancement, MABAS Cards, NERIS
10. DIVE TEAM UPDATE: None.
11. FIRE INSPECTIONS / PRE:PLANS UPDATE: None
12. PENSION FUND: None.
13. OLD BUSINESS: None
14. NEW BUSINESS
 - A. Billing Rates – Tabled.
 - B. Apparatus Repairs/Purchases – None.
 - C. Station Maintenance/Purchases – None.
 - D. Training – None.

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: February 12, 2026 at 4:30 p.m., 1011 Harlem
Road**

At 4:55 PM, Freiberg made a motion to adjourn to next meeting on February 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
President Pro Tempore
Board of Trustees