

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

April 9, 2026

Harlem

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

In attendance:

Treasurer Ron Lundstrom

President Timothy Freiberg

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

1. MINUTES OF PREVIOUS MEETINGS: Lundstrom made a motion to approve the March Meeting minutes, Freiberg seconded. Motion carries unanimously.
2. TREASURER'S REPORT: \$198,390.07 spent in March. 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: 54 Total roster. 45 Available Firefighters for Response. No injuries, appointments, or terminations. Resignations of T. Davis. Lundstrom made a motion to approve the resignation, Freiberg second. Motion carries unanimously.
6. CHIEF COMMENTS: Call volume through end of March 2026: 200 calls for the month of March, 531 for the year, averaging roughly 5.9 calls a day. Discussed major calls. Nothing on any grants. new engine should be ready for a mid-point inspection sometime in March, should be delivered early May.
7. EMS/AMBULANCE UPDATE: 125 calls, 96 transports, 10 privates in the area.
8. ATTORNEY'S UPDATE: Discussion had about prepping budget.
9. TRAINING UPDATE: RIT, Confined Space, EMS Training, Drivers training, Hose Advancements
10. DIVE TEAM UPDATE: None.
11. FIRE INSPECTIONS/PRE-PLANS UPDATE: 25-30 inspections done.
12. PENSION FUND: None
13. OLD BUSINESS: None
14. NEW BUSINESS

A. Approval of Engine Loan

Lundstrom made a motion to approve financing with Community Leasing Partner while putting \$100,000 down on the purchase of a new engine and financing the remaining \$807,000 over a 10-year period. Payments will be made twice a year; 20 payments total for the duration of the loan. Freiberg second. Roll call vote: Lundstrom-yes, Freiberg – yes. Motion carries unanimously.

B. Referendum Discussion

Discussion had, no action taken.

C. Insurance Premium Increase (to increase the agreed replacement value of the apparatus)

Lundstrom made a motion to approve the increase of \$781 to cover the rolling stock of the apparatus. Freiberg second. Motion carries unanimously.

D. Lexipol

Lundstrom made a motion to approve engaging with Lexipol. Freiberg second. Motion carries unanimously.

E. Zero Turn

Freiberg made a motion not to exceed \$4100 for the purchase of a new zero-turn mower. Lundstrom second. Motion carries unanimously.

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

G. Station Maintenance/Purchases: None

H. Training: None.

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: May 14, 2026 at 4:30 p.m., 1011 Harlem Road**

At 5:00 PM, Freiberg made a motion to adjourn to next meeting on May 14, 2026 at 4:30 PM. Lundstrom second. Roll call vote: Lundstrom-yes, Freiberg – yes. Motion carries unanimously.

Respectfully submitted,

Tim Freiberg
President Board of Trustees