

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
March 12, 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 February Meeting minutes, Freiberg seconded. Motion carries unanimously.
2. TREASURER'S REPORT: \$206,240.75 spend in February. Documents provided as to the other financials. Lundstrom made a motion to approve Treasurers Report. Freiberg second. Motion carries unanimously.
3. GUESTS: Myron Munyon with Compass Insurance
4. COMMUNICATIONS AND CORRESPONDENCE: Zoning hearing to put used car lot on property next to station.
5. PERSONNEL UPDATES: 56 Total roster. 46 Available Firefighters for Response. No injuries. Resignations of G. Marquez and K. VanPoucke and one termination of J. Kossike. Lundstrom made a motion to approve the resignations and termination, Freiberg second. Motion carries unanimously.
6. CHIEF COMMENTS: Call volume through end of February 2026: 188 calls for the month of February, 371 for the year, averaging roughly 6.3 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: 188 calls, 75 transports, 12 privates in the area.
8. ATTORNEY'S UPDATE: None.
9. TRAINING UPDATE: EMS Cont Ed, Ice Rescue Scenarios, Drivers Training, Forcible Entry Drills
10. DIVE TEAM UPDATE: None.
11. FIRE INSPECTIONS/PRE-PLANS UPDATE: None.
12. PENSION FUND: Held March meeting, Discussed current financials.
13. OLD BUSINESS: None

14. NEW BUSINESS

- A. Insurance Renewals – Discussion had on current coverages and renewals. Lundstrom made a motion to accept renewal of VFIS Insurance Policy to begin May 1, 2026 for a total of \$49,428.00. Freiberg second. Motion carries unanimously.
- B. Ambulance MOU – Lundstrom made a motion to approve MOU for newer ambulance. Freiberg second. Motion carries unanimously.
- C. 457(b) – Tabled until May Meeting
- D. Lexipol – Tabled until April Meeting
- E. Maintenance Contract – CMS – Lundstrom made a motion to accept CMS Maintenance Contract for \$7,646.61 to cover all RTU, furnaces, blower, vents, boilers, etc. in the station.
- F. Grant Writing – Discussion Had.
- G. Apparatus Repairs/Purchases (Including but not limited to the following)
 - a) Support Stands – Lundstrom made a motion to purchase support stands for \$4,872.20 with the condition of a use policy in place. Freiberg second.
- H. Station Maintenance/Purchases: None
- I. Training: None.

15. PUBLIC COMMENT: None

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

At 5:15 PM Lundstrom made a motion to move to closed session. Freiberg second. Roll call vote: Lundstrom-yes, Freiberg – yes Discussion had, no action taken. Lundstrom made a motion to leave closed session at 5:32 PM. Roll call vote: Lundstrom-yes, Freiberg – yes. Motion carries unanimously.

17. **Motion to Adjourn – NEXT MEETING: April 9, 2026 at 4:30 p.m., 1011 Harlem Road**

At 5:33 PM, Freiberg made a motion to adjourn to next meeting on April 9, 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