

NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
June 18, 2026 1011 Harlem Road, 4:30 PM

(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. SWEAR IN NEW TRUSTEE – Tim Gentry
2. VOTE ON TRUSTEE OFFICE POSITIONS: Lundstrom made a motion for the new Trustee Officer positions, Freiberg – President, Lundstrom – Treasurer, Gentry – Secretary. Freiberg second. Motion carries unanimously.
3. MINUTES OF PREVIOUS MEETINGS: Lundstrom made a motion to approve meeting minutes for April and no meeting minutes for May, Freiberg seconded. Motion carries unanimously.
4. TREASURER'S REPORT: \$256,766.03 spent in April and \$147,306.86 spent in May. Documents provided as to the other financials. Lundstrom made a motion to approve Treasurers Report. Gentry second. Motion carries unanimously.
5. GUESTS: None
6. COMMUNICATIONS AND CORRESPONDENCE: None
7. PERSONNEL UPDATES: 53 Total roster. 44 Available Firefighters for Response. No injuries, retirements, or terminations. Resignations of E. Carlson and D. Lamprich. Appointments of J. Anderson, J. Grivna, J Schroder-Juares, M. Cardoso, and F. Parnello. Lundstrom made a motion to approve the resignation and appointments, Freiberg second. Motion carries unanimously.
8. CHIEF COMMENTS: Call volume through end of May 2026: 190 calls for the month of May, 989 for the year, averaging roughly 6.13 calls a day. Discussed major calls. AFG and SAFER Grant applications submitted. Our members stepped up and assisted Harlem-Roscoe during their time of grief with the loss of one of their own. Received Small Equipment Grant for \$26,000. Staffed 2nd ambulance for Iron Man event, paid for by Iron Man.
9. EMS/AMBULANCE UPDATE: Discussed Calls.
10. ATTORNEY'S UPDATE: None.

11. TRAINING UPDATE: EMS for airways, Boat and river ops training, Ladder training, continuing new driver training.
12. DIVE TEAM UPDATE: None.
13. FIRE INSPECTIONS/PRE-PLANS UPDATE: Discussion Had.
14. SOG's and OSHA
 - A. SOG's / Policies for Approval – Tabled.
 - B. Audited OSHA Compliance for Approval – Tabled.
15. PENSION FUND: Discussion had on financials.
16. OLD BUSINESS: None
17. NEW BUSINESS
 - A. 2026/2027 Tentative Budget – Lundstrom made a motion to approve tentative budget pending publication and acceptance of ordinance. Roll call vote: Lundstrom-yes, Freiberg – yes. Gentry – yes. Motion carries unanimously.
 - B. Review and possible action for Ordinance to authorize an Ambulance Levy to be put on the ballot by Referendum – Freiberg made a motion to authorize an Ambulance Levy to be put on the ballot by referendum. Roll call vote: Lundstrom-yes, Freiberg – yes. Gentry – yes. Motion carries unanimously.
 - C. Software Package Consolidation – Lundstrom made a motion to move from four separate software to First Due not to exceed \$35,000 per year plus the implementation fee for the first year. Gentry second. Motion carries unanimously.
 - D. New Pay Structure – Lundstrom made a motion to adopt the new pay structure as presented. Gentry second. Motion carries unanimously.
 - E. 803 Surplus Declaration – Lundstrom made a motion to declare Engine 803 as surplus. Gentry second. Motion carries unanimously.
 - F. 457(b) – Department Match – Lundstrom made a motion to offer a 5% department wide 457(b) match, and move Admin King match to 10%. Freiberg second. Motion carries unanimously.
 - G. Server Replacement – Lundstrom made a motion to authorize the purchase of a replacement server not to exceed \$22,000. Gentry second. Motion carries unanimously.
 - H. Local Government Health Plan Contract Renewal – Lundstrom made a motion to renew CMS contract ending June 30, 2028. Freiberg second. Motion carries unanimously.

- I. Turnout Gear Order Approval – Lundstrom made a motion to approve the purchase of 10 sets of turnout gear not to exceed \$38,370. This purchase will be using the \$26,000 received from the small equipment grant. Freiberg second. Motion carries unanimously.
- J. Apparatus Repairs/Purchases (Including but not limited to the following) – None.
- K. Station Maintenance/Purchases – Discussion had, no action taken.
- L. Training
 - a) Scrap School Bus Purchase for Training – Lundstrom made a motion not to exceed \$2,000 for the purchase of a scrap school bus for a training course North Park will host. Gentry second. Motion carries unanimously.
 - b) RVC Fire Protection Systems
 - c) RVC Fire Behavior and Combustion – Freiberg made a motion to approve \$1,116 to cover the Fall 2026 fire classes listed above for FF G. Wis. Gentry second. Motion carries unanimously.
 - d) Mercy Paramedic Class – Gentry made a motion not to exceed \$3,500 to send FF B. Boyle to paramedic class. Freiberg second. Motion carries unanimously.

18. PUBLIC COMMENT: None

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

Went into closed session at 5:49 p.m. per motion by Lundstrom. Freiberg second, unanimous. Discussion held. Motion to leave closed session at 6:25 p.m. by Lundstrom, Freiberg second, unanimous.

20. Motion to Adjourn – NEXT MEETING: July 9, 2026 at 4:30 p.m., 1011 Harlem Road
At 6:26 PM, Freiberg made a motion to adjourn to next meeting on July 9, 2026 at 4:30 PM. Lundstrom second. Roll call vote: Lundstrom-yes, Freiberg – yes. Gentry – yes. Motion carries unanimously.

Respectfully submitted,

Tim Gentry
Secretary Board of Trustees