

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
April 14, 2014

MEMBERS PRESENT:

Trustees Present: Dick Kuhn, Bob Tripp, Rodger Long and Jason Bragg. Also present: Chief Neitzer, Deputy Chief Veseling, Captain Keenum, Exec. Asst. Wendy Held and Attorney Shawn Flaherty.

The regular meeting of the Oswego Fire Protection District was called to order at 7:00 p.m. at Station 1, Woolley Rd.

1. APPROVAL OF MINUTES:

On a motion by Long and seconded by Tripp to approve the minutes of the March 10, 2014 meeting. Motion carried by Members present and voting. Aye-4 Nay-0 Absent-1

On a motion by Long and seconded by Bragg to approve the minutes of the March 19, 2014 Special Meeting. Motion carried by Members present and voting. Aye-4 Nay-0 Absent-1

2. TREASURER'S REPORT:

In Treasurer Anderson's absence, Trustee Long was appointed Treasurer Pro-Tem.

Treasurer Long advised of the following balances for the Oswego Fire Protection District.

North Community Bank PR Acct.	\$ 94,539.27
North Community Bank MM	\$ 345,421.18
North Community Bank RE Tax	\$ 817,855.32
North Comm Bank Scholarship CD	\$ 10,000.00
Bridgeview Bank MM	\$ 258,461.13
OSNB MM (90 Day fixed rate)	\$ 446,912.96
Bridgeview Bank Checking Acct	\$ 92,141.33
Petty Cash	\$ 276.78
Castle Bank Money Market	\$ 120,147.30
North Community Bank CD	\$1,009,337.40
OFPD Charles Schwab Acct.	\$2,289,963.95
Allied Bank CD	\$ 250,446.99
North Comm Bank Scholarship Acct	\$ <u>1,676.15</u>
Total Fire District Assets:	\$5,737,179.76

On a motion by Bragg and seconded by Tripp to approve the Treasurer's Report. Motion carried by members present and voting. Aye-4 Nay-0 Absent-1

3. BILL LIST:

Trustees discussed various bills on the Bill List.

On a motion by Tripp and seconded by Bragg to approve the bills as listed. Roll Call vote: Aye –Long, Kuhn, Tripp and Bragg. Nay – none. Motion carried by members present and voting.

See the Oswego Fire Protection District bill list attached.

4. COMMITTEE MEETING REPORTS:

BUILDING COMMITTEE:

The sirens have been removed from the roof of the Main Street Station

FINANCE COMMITTEE:

Absent

EQUIPMENT COMMITTEE:

None

PERSONNEL COMMITTEE:

None

5. ADMINISTRATIVE REPORTS:

FIRE CHIEF'S REPORT:

Chief Neitzer updated the Board on the current study of impact fees being done by the Village of Oswego. He informed the Board that the District is currently preparing a 5 year Capital Improvement Plan that will be revisited annually after its completion. This should help the District with its defense of the impact fees. This plan is being prepared with the help of the IFCA.

Chief also reminded the Board that it would be time to begin the budget process for the upcoming fiscal year.

Chief gave an update on the proposed Training Facility and said he will be meeting with an official from the Village of Montgomery in the next week or so to go over these plans.

Chief informed the Board of a newly formed Association that he has become a member of. The Kendall County Fire Chief's Association meets monthly to discuss issues affecting the Districts and Departments in the area.

DEPUTY CHIEF'S REPORT

Deputy Chief Veseling discussed various training by Dept. members that was done over the past month as well as various presentations that were held or will be held in the coming months by

the Dept. Many of these presentations have been attended by members of other Depts. as well.

DC Veseling discussed several upcoming EMS training and drills and paramedic students who will be starting "Field Internships" soon.

DC Veseling reported that overall the District is up 18.6% over calls from last year. There were 2 structure fires in the District in the past month.

DC Veseling updated the Trustees on his previous report that BC Dan Schiradelly would be receiving two awards in the coming weeks. One being the Red Cross "Hero" Award on April 30th and the other the State of IL Medal of Honor Award on May 6th both resulting from the water rescue of last summer.

ASSISTANT CHIEF FLANDERS:

In AC Flanders absence, DC Veseling handed out pictures of the rebuild of Engine 1 that the shop has been working on.

FIRE PREVENTION BUREAU:

Captain Keenum distributed his monthly report for the Trustee's review. He briefly discussed various Bureau activities for the past month.

EXECUTIVE ASSISTANT:

None.

6. ATTORNEY'S REPORT:

Attorney Flaherty discussed several legal-related issues with the Board; including recent and pending Bills before the IL House and Senate that may affect FPD's in the future.

7. PRESIDENT'S REPORT:

President Kuhn informed the Board that there seems to be an increased interest in the 59 Main Street Station and he is hopeful that it may be sold in the near future.

He also updated the Board on a meeting with Corkill Ins that was held earlier in the day to discuss the upcoming health insurance renewal rates. Present at that meeting were President Kuhn, Secretary Tripp, Chiefs Neitzer, Veseling and Flanders, Wendy Held and Kalli Ortega who is the representative from Corkill. This was a preliminary meeting in anticipation of open enrollment next month and no decisions were made at this time.

He also discussed his desire for the Siren from the Main Street Station to be refurbished and displayed at the Woolley Road Station.

9. OLD BUSINESS:

None.

10. NEW BUSINESS:

On a motion made by Tripp and seconded by Bragg to appoint Paul Anderson to the Pension Board for a 3 year term.. Aye-4. Nay-0. Absent-1. Motion carried by members present and voting.

On a motion made by Bragg and seconded by Tripp to enact a Transfer of Appropriation for the Budget May 1, 2013 through April 30, 2014 transferring the sum of \$120,000.00 from the Loan Debt Retirement Line Item in the General Fund to the Legal Fees Line Item in the same fund. A Roll Call Vote was taken. Bragg, Tripp, Kuhn and Long-aye. Nay-none. Motion was carried by members present and voting.

PUBLIC FORUM:

None

11. EXECUTIVE SESSION:

On a motion by Bragg and seconded by Tripp to enter Closed Session at 8:01 pm for the purpose of discussing the possible sale of real property. Aye-4. Nay-0. Absent-1. Motion was carried by members present and voting.

At 8:17 pm the motion was made by Long and seconded by Bragg to re-enter Open Session. Aye-4. Nay-0. Absent-1. Motion carried by members present and voting.

No action was taken following re-entry to Open Session.

There being no further questions from the public in attendance, and no further discussion by The Board, on a motion by Tripp and seconded by Long, the regular meeting was adjourned at 8:18 p.m. Aye-4. Nay-0. Absent-1. Motion carried by Members present and voting.

SECRETARY _____
Robert W. Tripp