

**MINUTES**  
**OSWEGO FIRE PROTECTION DISTRICT**  
**November 10, 2014**

**MEMBERS PRESENT:**

Trustees Present: Dick Kuhn, Rodger Long, Bob Tripp and Jason Bragg. Also present: Chief Neitzer, Deputy Chief Veseling, Assistant Chief Flanders, Fire Marshal 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 Tripp and seconded by Bragg to approve the minutes of the October 13, 2014 meeting. Aye-4 Nay-0 Absent-1 Motion carries

**2. TREASURER'S REPORT:**

In Treasurer Anderson's absence, on a motion by Long and seconded by Tripp, Trustee Bragg was named Treasurer Pro-Tem.

Treasurer Pro-Tem Bragg advised of the following balances for the Oswego Fire Protection District.

North Community Bank PR Acct.	\$ 14,004.10
North Community Bank MM	\$ 45,499.21
North Community Bank RE Tax	\$4,783,017.49
North Comm Bank Scholarship CD	\$ 13,864.00
Bridgeview Bank MM	\$ 158,565.57
OSNB MM (90 Day fixed rate)	\$ 447,171.37
Bridgeview Bank Checking Acct	\$ 84,076.17
Petty Cash	\$ 423.93
Castle Bank Money Market	\$ 120,207.55
North Community Bank CD	\$1,038,013.68
OFPD Charles Schwab Acct.	\$2,307,794.08
Allied Bank CD	<u>\$ 251,327.24</u>

Total Fire District Assets: \$9,263,964.39

On a motion by Long and seconded by Tripp to approve the Treasurer's Report. Aye-4 Nay-0 Absent-1 Motion carries

### **3. BILL LIST:**

Trustees discussed various bills on the Bill List.

On a motion by Long and seconded by Bragg to approve the bills as listed. Roll call vote: Aye – Long, Kuhn, Tripp, Bragg Nay-0 Absent-1 Motion carries

See the Oswego Fire Protection District bill list attached.

### **4. COMMITTEE MEETING REPORTS:**

#### **BUILDING COMMITTEE:**

#### **FINANCE COMMITTEE:**

#### **EQUIPMENT COMMITTEE:**

Chief Neitzer is requesting an Equipment Committee Meeting be scheduled soon.

#### **PERSONNEL COMMITTEE:**

No Report

### **5. ADMINISTRATIVE REPORTS:**

#### **FIRE CHIEF'S REPORT:**

Chief Neitzer updated the Trustees as to the status of the surplus vehicles. The ambulance and brush truck have been dispersed and the three Crown Vics will be sold or used for training purposes in the near future.

Chief informed the Board of a plan to apply for a multijurisdictional grant to obtain a Breathing Air Compression System. This would allow the District to obtain the system with the understanding that other area entities would be able to use it as well.

He updated the Trustees on the status of the Impact Fee Study. Deputy Chief Veseling prepared a document showing New Growth Impact on the District that Chief Neitzer will be presenting at the December meeting with the Village.

Rennetta Mickelson with the Kendall County Clerk's office was out the first week of November to discuss aspects of the upcoming levy with the chiefs and Attorney Flaherty.

Chief updated the Board on the status of the Training Facility. The ground level row of cans will be installed next week. An end loader will be needed to complete this portion of the project to move the cans in to place on the pylons.

The annual check from the II Municipal League has been received and this amount is on the Bill List to be paid to the Foreign Fire Insurance Board. The FFIB will be contributing \$25,000.00 to

the Training Facility project.

The Honor Guard will be presenting at the Veteran's Day Event at the Memorial site in front of the Oswego Public Library on November 11<sup>th</sup> at 11 AM.

**DEPUTY CHIEF'S REPORT**

DC Veseling discussed this year's call volume and comparison with last year's.

He reported to the Board that there has been a re-balancing of the response districts by Asst. Chief Flanders that should help each responding district be more effective.

He reported to the Board that he and AC Flanders had responded to approximately 30 after-hours responses YTD. He also informed them that M1 and M2 call volume has remained steady but that M3 call volume has risen around 57% from last year.

**ASSISTANT CHIEF FLANDERS:**

AC Flanders updated the Trustees on the current application process. The applicants took the written test on November 7<sup>th</sup> and the results should be in within a few days. 62 applicants took the test. Oral interviews will be scheduled for passing applicants in 2 weeks.

He informed the Board that the new website is up and running.

**FIRE PREVENTION BUREAU:**

Fire Marshal Keenum handed out his monthly report for the Board's review; a copy of which is attached to these minutes.

He briefly discussed new construction within the District and the need to approve the 2012 Fire Prevention Code at next month's Regular Meeting.

**EXECUTIVE ASSISTANT:**

None

**6. ATTORNEY'S REPORT:**

Attorney Flaherty presented a draft copy of the Tax Levy Ordinance for the Board's review. This will be on the December Agenda for passage.

**7. PRESIDENT'S REPORT:**

President Kuhn stated that the water hydrant at the Training Facility is to be installed this month.

He informed the Trustees that there is a serious buyer for the Main Street station and that some issues regarding the roof were being discussed. He expects to have more information regarding this sale and possible earnest money at next month's Regular Meeting.

**9. OLD BUSINESS:**

None

**10. NEW BUSINESS:**

None

**PUBLIC FORUM:**

None

**11. EXECUTIVE SESSION:**

None

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 7:55 p.m. Aye-4 Nay-0 Absent-1 Motion carries

Respectfully submitted,

SECRETARY \_\_\_\_\_  
Robert W. Tripp