

**Oswego Fire Protection District
Regular Meeting February 9, 2015/7:00 PM
AGENDA**

Called to Order

Pledge of Allegiance

Roll Call

**Approval of Minutes
Treasurer's Report
Approval of Bills**

Committee Reports

**Building Committee
Bob Tripp, Chairman**

**Finance Committee
Paul Anderson, Chairman**

**Personnel Committee
Jason Bragg, Chairman**

**Equipment Committee
Rodger Long, Chairman**

Administrative Reports

Chief Neitzer

Deputy Chief Veseling

Assistant Chief Flanders

Fire Marshal Keenum

Executive Assistant's Report

Attorney Flaherty

President Kuhn

Old Business

Discussion / Possible Action on Resolution re: Sale of Real Estate (59 Main Street)
Discussion / Possible Action on Changes to Procurement Policy

New Business

Open bids for new ambulance

Discussion / Possible Action on Ordinance Accepting Transfer of Property from Village

Provide Direction to Board of Fire Commissioners

Closed Session

To Discuss Personnel Issue

Public Forum

Adjourn