

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
June 8, 2015

MEMBERS PRESENT:

Trustees Present: Richard Kuhn, Robert Tripp, Rodger Long and Jason Bragg. Also present: Chief Neitzer, Assistant Chief Flanders, Fire Marshal Alec 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.

Retired Fire Chief Brad Smith was on hand to present this year's scholarships to Quinn Parlier and Kaitlyn Olcott from OHS. The \$500.00 scholarships for 2015 were awarded in Chief Smith's honor to two graduating seniors who met the criteria set forth by the scholarship committee.

1. APPROVAL OF MINUTES:

A motion was made by Long and seconded by Bragg to approve the minutes of the May 11, 2015 meeting. Aye-4 Nay-0 Absent-1 Motion carries

2. TREASURER'S REPORT:

In Treasurer Anderson's absence, Trustee Long read the Treasurer's Report into the minutes. As of May 31, 2015 these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 36,990.69
Byline Bank MM	\$ 45,503.88
Byline Bank RE Tax	\$1,475,174.44
Byline Bank Scholarship CD	\$ 13,864.00
Bridgeview Bank MM	\$ 158,657.69
OSNB MM (90 Day fixed rate)	\$ 447,469.16
Bridgeview Bank Checking Acct	\$ 143,536.66
Petty Cash	\$ 772.56
Castle Bank Money Market	\$ 120,277.39
OPFD Charles Schwab Acct.	\$3,362,619.12
Allied Bank CD	<u>\$ 251,951.45</u>

Total Fire District Assets: \$6,056,817.04

The motion was made by Tripp and seconded by Bragg to approve the Treasurer's Report. Roll call vote: Aye-Long, Kuhn, Tripp and Bragg Nay-none Motion carries

3. BILL LIST:

Trustees discussed various bills on the Bill List.

A motion was made by Long and seconded by Bragg to approve the bills as listed. Roll call vote: Aye – Kuhn, Tripp, Bragg and Long Nay-none Motion carries
See the Oswego Fire Protection District bill list attached.

4. ADMINISTRATIVE REPORTS:

FIRE CHIEF'S REPORT:

Chief Neitzer updated the Board on the painting to be done on the front bay doors at Stn 1. He stated that after finding a vendor that fill all of the District's parameters for the work to be done, the work will begin on the 15th of this month. Trustees need to look at the color selections to be sure they are painted in their color choice.

Chief touched on the apparatus door repairs at Stn 3 and that they had already seen the Heitkotter bill on this month's bill list for this repair.

He reminded the Board that Prairiefest weekend was coming up on Father's Day weekend and this would mean some overtime to cover this event. He also mentioned that this year's Bucket Brigade at the festivities would be filmed by a cable television crew.

He updated the Trustees on the work being done to get the ISO Rating to a 2 and was proud to inform them that this had been accomplished and we had received notice of this earlier that day. Only 97 department in the U.S. have a better rating and only 3 in the state of Illinois have better than a 2 rating.

DEPUTY CHIEF'S REPORT

DC Veseling was absent. A combined Staff Report prepared by AC Flanders was included in the Trustee's monthly packet.

ASSISTANT CHIEF FLANDERS:

AC Flanders discussed some of the information that was part of the Staff Report included in the Trustee's monthly packet.

He touched on the speakers the Department had in recently and what was upcoming in the area of training and speakers.

He mentioned that the quality of the paint work that had been done to Engine 3 was subpar and would be tended to. Also in the area of maintenance he informed the Board that a new motor had been put in the pickup.

He told the Trustees that KenCom had been on some field trips recently to look at other CAD Systems.

FIRE PREVENTION BUREAU:

FM Keenum's report was included in the Trustees monthly packet. Various issues included in the report were discussed.

EXECUTIVE ASSISTANT:

Exec. Asst. Held informed the Board that the field work for the audit would be completed the next day (the 9th) and the Audit could be ready as soon as the July BOT Meeting.

ATTORNEY'S REPORT:

Attorney Flaherty discussed a Bill currently waiting for the Governor's signature revamping the 911 System that would collect more money from wireless carriers and would also include consolidation of certain dispatch centers. This Bill represents the biggest changes to the 911 System since the 1980's. He will keep the Board updated regarding this Bill.

He also told the Board about a recent ruling against the Village of Westmont that could have repercussions for other public bodies. It was determined that part-time FF's who worked a minimum of 1,000 hours per calendar year would need to be entered into the IMRF.

He stated that he would have the Fire Chief's contract ready for next month's meeting and that we would also have the Public Budget Hearing and Budget Ordinance at that meeting.

PRESIDENT'S REPORT:

No report

5. OLD BUSINESS:

President Kuhn presented a letter to be sent to the Kendall County Board naming Chief Veseling as the Primary representative from OFPD on the KenCom Executive Board and himself as the alternate. Wendy Held was instructed to mail this letter to the County Board.

With Chief Neitzer's retirement at the end of the month it was also determined that a new appointment to the Pension Board should be made. A motion was made by Bragg to appoint incoming Chief Veseling to serve the remainder of Chief Neitzer's term on the Pension Board. The motion was seconded by Tripp. Aye-4 Nay-0 Motion carries

The Trustees discussed the draft budget that was included in their monthly packets. President Kuhn expressed his desire to use the funds from the sale of 59 Main Street as an additional principal payment on the Bridgeview building loan. A motion was made by Tripp to approve the draft budget with the changes discussed for public display and expectance of the final to be approved at the July BOT Meeting. The motion was seconded by Long. Roll call vote-Tripp, Bragg, Long and Kuhn Nay-0 Motion carries

6. NEW BUSINESS:

A motion was made by Tripp and seconded by Long to approve Resolution No. 2015-R2 Prevailing Wage Resolution for Kendall and Will Counties. Aye-4 Nay-0 Motion carries

Wendy Held was instructed to publish to Notice of Determination and to forward a copy of the Resolution No. 2015-R2 to the II Dept. of Labor.

A discussion ensued between the Trustees and Chiefs regarding the dispensation of the 2006 International Ambulance when the new ambulance is completed and ready for service. It is thought that the 2006 can be sold at that time. A motion was made by Bragg and seconded by Long to declare the 2006 International Ambulance as surplus for this purpose. Aye-4 Nay-0 Motion carries

CLOSED SESSION:

None

PUBLIC FORUM:

None

Trustee Long expressed his gratitude to Chief Neitzer for his many years of service and his guidance over the years that he has been on the Board. The other Trustees echoed his sentiments.

There being no further questions or comments from the public in attendance, and no further discussion by The Board, on a motion by Bragg and seconded by Long the regular meeting was adjourned at 7:45pm Aye-4 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp