

**MINUTES**  
**OSWEGO FIRE PROTECTION DISTRICT**  
**August 13, 2018**

**MEMBERS PRESENT:**

Trustees Present: Bob Tripp, Jason Bragg, Dick Kuhn, Paul Anderson and Rodger Long. Also present: Chief Michael Veseling, Deputy Chief Josh Flanders, Asst. Chief John Cornish, Atty Shawn Flaherty and Exec. Asst. Wendy Held

The regular meeting of the Oswego Fire Protection District was called to order at 6:00 pm at Station 1, Woolley Rd

- Trevor Dehelak from Mack & Associates was on hand to present the annual audit findings for fiscal year 2017-2018.
- A motion was made by Anderson and seconded by Long to accept the Final Audit of the Oswego FPD Fiscal Year 2017-2018 as prepared by Mack & Associates. Voice vote: Aye-5 Nay-0 Motion carries

**1. APPROVAL OF MINUTES:**

A motion was made by Tripp and seconded by Anderson to approve the minutes of the July 9, 2018 meeting. Voice vote: Aye-5 Nay-0 Motion carries

**2. TREASURER'S REPORT:**

Treasurer Anderson read the Treasurer's Report into the minutes. As of July 31, 2018 these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 148,262.04
Byline Bank RE Tax	\$ 3,196,017.04
Byline Bank Scholarship CD	\$ 14,002.04
Bridgeview Bank MM	\$ 32,028.73
Bridgeview Bank Checking Acct	\$ 74,978.07
Petty Cash	\$ 470.75
First Natl Bank Money Market	\$ 17,452.24
OFPD Charles Schwab Acct.	\$ 1,752,427.90
Allied Bank CD	\$ 256,140.96
Allied Bank Pipes & Drums Acct	\$ <u>8,080.93</u>

Total Fire District Assets: **\$ 5,499,860.70**

The motion was made by Long and seconded by Bragg to approve the Treasurer's Report. Voice vote: Aye-5 Nay-0 Motion carries