

**MINUTES
OSWEGO FIRE PROTECTION DISTRICT
April 8, 2019**

MEMBERS PRESENT:

Trustees Present: Robert Tripp, Jason Bragg, Ken Holmstrom and Rodger Long. Absent: Dick Kuhn. Also present: Chief Michael Veseling, Executive Asst. Wendy Held and Attorney Shawn Flaherty

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

- A motion was made by Bragg and seconded by Holmstrom to name Long President Pro-Tem in Kuhn's absence. Voice vote: Aye-4 Nay-0 Motion carries

1. APPROVAL OF THE AGENDA

A motion was made by Holmstrom and seconded by Bragg to approve the Agenda as posted. Voice vote: Aye-4 Nay-0 Motion carries

2. APPROVAL OF MINUTES:

A motion was made by Bragg and seconded by Holmstrom to approve the minutes of the March 11, 2019 Regular Meeting and the March 27, 2019 Special Meeting. Voice vote: Aye-4 Nay-0 Motion carries

3. TREASURER'S REPORT:

Holmstrom read the Treasurer's Report into the minutes. As of March 31, 2019, these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 276,231.44
Byline Bank RE Tax	\$ 1,522,355.50
Byline Bank Scholarship CD	\$ 14,002.04
Bridgeview Bank MM	\$ 32,213.59
Bridgeview Bank Checking Acct	\$ 78,967.15
Petty Cash	\$ 44.46
First Natl Bank Money Market	\$ 17,492.82
Ol'PD Charles Schwab Acct.	\$ 1,793,008.25
Allied Bank CD	\$ 258,173.54
Allied Bank Pipes & Drums Acct	\$ <u>7,547.88</u>

Total Fire District Assets: \$ 4,000,036.67

Holmstrom informed the other Trustees that he had attended two budget workshops with Staff

and was appreciative of the time and effort that was being put into the budget process. He feels Staff has a good handle on the budget needs for the District.

The motion was made by Tripp and seconded by Bragg to approve the Treasurer's Report. Voice vote: Aye-4 Nay-0 Motion carries

3. BILL LIST:

Trustees reviewed the Bill List.

A motion was made by Tripp and seconded by Holmstrom to approve the bills as listed. Roll call vote: Aye -Holmstrom, Long, Bragg and Tripp Nay-nonc Motion carries

See the Oswego Fire Protection District bill list attached.

4. STAFF REPORT:

The Staff Report was handed out to the Trustee's for their review

Highlights:

- Final inspection on the new engine is schedule for May 20th
- Josh Petersohn was released to full duty April 9th
- The Emergency Vehicle Show is scheduled for Aug. 2nd and 3rd
- The Red Cross reports that more than 500 people have been saved due to the smoke alarm installation program
- Staff had a meeting with Corkill Insurance regarding the upcoming benefit year. BCBS has come in with a 2.9% increase in rates which is exceptional and great news for the District
- Chief will be out of town from May 3rd until May 18th
- A date change for the May Trustee Meeting was discussed. All were in agreement to change the May Board of Trustees Meeting from May 13th to May 20th. This change will be posted on the website, at Station One and local media will be notified.

See the attached Staff Report

5. PRESIDENT'S REPORT

None

6. ATTORNEY'S REPORT

Flaherty discussed several bills before the Illinois House and Senate that could have impact on the District. He should have more information at the May Trustee Meeting

7. OLD BUSINESS:

None

8. NEW BUSINESS:

- Discussion and possible approval of purchase of a new staff vehicle was tabled to

the May Trustee Meeting. Trustees are requesting more information regarding specifics of the vehicle being proposed.

- Trustees conducted the semi-annual review of Closed Session Minutes. A motion was made by Tripp and seconded by Holmstrom not to release any Closed Session Minutes at this time. Roll call vote: Aye-Tripp, Holmstrom, Bragg and Long
Nay-none Motion carries

CLOSED SESSION:

None

PUBLIC FORUM:

None

ADJOURNMENT:

There being no further questions or comments from the public in attendance, and no further discussion by The Board, on a motion by Tripp and seconded by Holmstrom, the meeting was adjourned at 6:30 pm Voice vote: Aye-4 Nay-0 Motion carries

Respectfully submitted,

SECRETARY



Robert W. Tripp