

**MINUTES**  
**OSWEGO FIRE PROTECTION DISTRICT**  
**February 11, 2019**

**MEMBERS PRESENT:**

Trustees Present: Bob Tripp, Jason Bragg, Ken Holmstrom and Rodger Long. Absent: Dick Kuhn. Also present: Chief Michael Veseling, Deputy Chief Josh Flanders, Assistant Chief John Cornish, 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 put to the Board by Tripp and seconded by Bragg to appoint Long as 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

\*\*Eagle Scout Logan Goodbred presented a proposal to create a First Responder Memorial at Station One. He outlined his idea for the design of the Memorial and his ideas for funding and maintaining the Memorial. Trustees like the idea and would like to have Logan attend future meetings to update them on his progress with the project. Trustees agreed to allow a portion of the grounds at Station One to be used for the site of the Memorial.

**2. APPROVAL OF MINUTES:**

A motion was made by Tripp and seconded by Holmstrom to approve the minutes of the January 14, 2019 meeting. Voice vote: Aye-4 Nay-0 Motion carries

**3. TREASURER'S REPORT:**

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

Byline Bank PR Acct.	\$ 175,949.70
Byline Bank RE Tax	\$ 2,821,623.52
Byline Bank Scholarship CD	\$ 14,002.04
Bridgeview Bank MM	\$ 32,110.89
Bridgeview Bank Checking Acct	\$ 66,472.74
Petty Cash	\$ 160.34
First Natl Bank Money Market	\$ 17,487.46
OFPD Charles Schwab Acct.	\$ 1,787,189.71
Allied Bank CD	\$ 257,001.26
Allied Bank Pipes & Drums Acct	\$ <u>6,004.39</u>

Total Fire District Assets: \$ 5,178,002.05

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

**3. BILL LIST:**

Trustees reviewed the Bill List.

A motion was made by Tripp and seconded by Bragg to approve the bills as listed. Roll call vote: Aye -Holmstrom, Long, Bragg and Tripp Nay-none 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:

- Station Two remodeling project going well
- Video Wall at Station One should be completed by mid-February
- OFPD personnel (Car 9 and Medic 2) delivered a baby girl on January 31, 2019
- OFPD crews received Call of The Quarter again for an incident on December 2, 2018

See the attached Staff Report

**5. PRESIDENT'S REPORT**

None.

**6. ATTORNEY'S REPORT**

Flaherty discussed a challenge by Joshua McElroy currently going through the Kendall County Courts. Steve DiNolfo is representing the District in this matter and will be at the March Regular Board Meeting to give Trustees an update.

Flaherty also updated the Board as to some Bills before the General Assembly in Springfield. There is now a Task Force on Pension Fund Consolidation that may affect the District in the future.

**7. OLD BUSINESS:**

None

**8. NEW BUSINESS:**

None

**CLOSED SESSION:**  
None

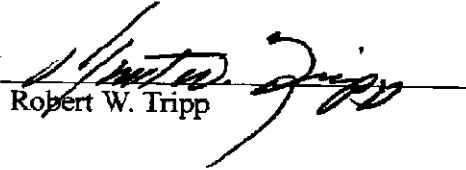
**PUBLIC FORUM:**  
None

**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 Bragg, the meeting was adjourned at 6:30 pm Voice vote: Aye-4 Nay-0 Motion carries

Respectfully submitted,

SECRETARY

  
Robert W. Tripp