

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
January 14, 2019

MEMBERS PRESENT:

Trustees Present: Dick Kuhn, Bob Tripp, Jason Bragg, Ken Holmstrom and Rodger Long. Also present: Chief Michael Veseling, Deputy Chief Josh Flanders, Assistant Chief John Cornish, 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

****At this time, a motion was made by Bragg and seconded by Holmstrom to appoint Lynn Cullick as Commissioner on the Oswego FPD Board of Fire Commissioners. Voice vote: Aye-5 Nay-0 Motion carries.**

1. APPROVAL OF THE AGENDA

A motion was made by Long and seconded by Bragg to approve the Agenda as posted. Voice vote: Aye-5 Nay-0 Motion carries

2. APPROVAL OF MINUTES:

A motion was made by Tripp and seconded by Long to approve the minutes of the December 10, 2018 meeting. Voice vote: Aye-5 Nay-0 Motion carries

3. TREASURER'S REPORT:

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

Byline Bank PR Acct.	\$ 180,456.90
Byline Bank RE Tax	\$ 4,719,091.51
Byline Bank Scholarship CD	\$ 14,002.04
Bridgeview Bank MM	\$ 32,059.59
Bridgeview Bank Checking Acct	\$ 71,791.96
Petty Cash	\$ 177.01
First Natl Bank Money Market	\$ 17,481.52
OFPD Charles Schwab Acct.	\$ 1,763,344.92
Allied Bank CD	\$ 257,001.26
Allied Bank Pipes & Drums Acct	\$ <u>6,004.39</u>

Total Fire District Assets: **\$ 7,061,411.10**

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

- Responses for 2018 total 8,698 which represents a 7.5% increase over 2017
- Fuel contract with Feece Oil to be renewed
- Squad One sold for \$25,000.00 to Schaller Hose Company, Schaller, Iowa
- Bunker Gear bid awarded to MES
- Training in Adams St. houses to be performed over the next few weeks

See the attached Staff Report

5. PRESIDENT'S REPORT

None.

6. ATTORNEY'S REPORT

Flaherty reminded the Trustees that there are Trustee Trainings coming up for CE opportunities
He reviewed some new laws that went into effect Jan. 1, 2019 with implications for the District

7. OLD BUSINESS:

None

8. NEW BUSINESS:

A motion was made by Long and seconded by Bragg to approve the 2019 Regular Meeting Dates as presented Voice vote: Aye-5 Nay-0 Motion carries

The Trustees discussed the filling of vacancies in the Full-Time Roster. A motion was made by Tripp and seconded by Bragg instructing Staff and the Commission to begin the process of filling two vacancies from the current eligibility list. Roll call vote: Aye-Tripp, Holmstrom, Bragg, Long and Kuhn Nay-none Motion carries

Staff discussed with the Board the need for installation of Opticom/EVP Systems in the District. A motion was made by Long and seconded by Holmstrom to purchase and install the needed EVP Systems. Roll call vote: Aye-Holmstrom, Bragg, Long, Kuhn and Tripp 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 Bragg, the meeting was adjourned at 6:30 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp