

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

**MEMBERS PRESENT:**

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

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

- The District's new mascot, Pumper the Fire Dog, was sworn in by President Kuhn

**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 Holmstrom to approve the minutes of the June 10, 2019 Regular Meeting. Voice vote: Aye-5 Nay-0 Motion carries

**3. TREASURER'S REPORT:**

Holmstrom read the Treasurer's Report into the minutes. As of June 30 2019, these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 168,494.23
Byline Bank RE Tax	\$ 4,836,246.67
Byline Bank Scholarship CD	\$ 14,002.04
Bridgeview Bank MM	\$ 32,369.54
Bridgeview Bank Checking Acct	\$ 133,586.74
Petty Cash	\$ 310.12
First Natl Bank Money Market	\$ 17,516.22
OFPD Charles Schwab Acct.	\$ 1,816,638.69
Allied Bank CD	<u>\$ 259,366.16</u>

Total Fire District Assets: **\$ 7,278,530.41**

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

Holmstrom reported on his recent training at the IAFFD Conference in Peoria

### **3. BILL LIST:**

Trustees reviewed the Bill List.

A motion was made by Holmstrom and seconded by Tripp to approve the bills as listed. Roll call vote: Aye –Long, Kuhn, Tripp, Holmstrom and Bragg 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

- Oswego EMS has earned the Gold Plus recognition again for 2019. Only 7 departments in Illinois and 37 in the entire Midwest have earned this award from the American Heart Association.
- The Oswego Jr Public Safety Academy's second week with a new batch of kids will be held next week. This is a joint venture with the Oswego Police Dept for young people in grades 6-8
- The Training Division will be conducting live fire scenarios next week
- The Opticom at Rt. 34 and Rt. 31 has been installed and is working

See the attached Staff Report

### **5. PRESIDENT'S REPORT**

President Kuhn took this time to congratulate the District on earning Gold Plus Recognition from the American Heart Association and to express appreciation for the dedication of the members of the District

He also stated that it would okay to leave the TV's in the museum and just replace the pictures that had been scanned and stored

### **6. ATTORNEY'S REPORT**

None

### **7. OLD BUSINESS:**

None

### **8. NEW BUSINESS:**

- The discussion regarding reinstatement of "Honorary Members" to the Kane County Death Benefit Fund was tabled until the August 12 Regular Board Meeting
- Trustees discussed transferring funds from the Real Estate Tax Account to the Charles Schwab Account. A motion was made by Holmstrom and seconded by Long to transfer \$500,000.00 from the Real Estate Tax Account to the Charles Schwab Account. Roll call vote: Aye-Kuhn, 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-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY

  
Robert W. Tripp