

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
June 10, 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 and Attorney Shawn Flaherty

Guests: OFPD Commissioners Bill Logel and Lynn Cullick

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

1. APPROVAL OF THE AGENDA

A motion was made by Holmstrom and seconded by Tripp 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 May 20, 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 May 31 2019, these were the account balances for the Oswego Fire Protection District:

| | |
|-------------------------------|----------------------|
| Byline Bank PR Acct. | \$ 31,505.24 |
| Byline Bank RE Tax | \$ 917,331.21 |
| Byline Bank Scholarship CD | \$ 14,002.04 |
| Bridgeview Bank MM | \$ 32,320.40 |
| Bridgeview Bank Checking Acct | \$ 175,551.30 |
| Petty Cash | \$ 310.12 |
| First Natl Bank Money Market | \$ 17,510.47 |
| OFPD Charles Schwab Acct. | \$ 1,810,351.87 |
| Allied Bank CD | <u>\$ 258,173.54</u> |

Total Fire District Assets: **\$ 3,257,056.19**

The motion was made by Bragg and seconded by Long to approve the Treasurer's Report. Voice vote: Aye-5 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, Kuhn, 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

- Training Officer Lt. Jason Sipes gave a short presentation on the use and importance of the Thermal Imaging Cameras in both training and on-scene applications
- The new Medic 4 has been placed into service
- The new Engine 2 is scheduled for delivery this week
- EMS has earned the Gold Plus recognition again for 2019
- The Oswego Jr Public Safety Academy completed its first week. This is a joint venture with the Oswego Police Dept for young people in grades 6-8
- OFPD members conducted a river rescue with a positive outcome. Members involved will be honored at a ceremony after tonight's Board Meeting

See the attached Staff Report

5. PRESIDENT'S REPORT

None

6. ATTORNEY'S REPORT

- Attorney Flaherty updated the Trustees on the ongoing issues with Hide-A-Way Lakes
- A committee has been formed in the IL State Congress to study pension reform
- Two Bills affecting Fire Districts passed in Congress and awaiting the Governor's signature

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 Long, the meeting was adjourned at 6:20 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY 
Robert W. Tripp