

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
May 20, 2019

MEMBERS PRESENT:

Trustees Present: Robert Tripp, Dick Kuhn, Ken Holmstrom and Rodger Long. Absent: Jason Bragg. Also present: Chief Michael Vescling, Assistant Chief John Cornish, Executive Asst. Wendy Held and Attorney Meganne Trela

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

- At 6:08 pm, President Kuhn opened the Public Hearing on the Budget and Appropriations Ordinance for fiscal year beginning May 1, 2019. There being no public in attendance, the hearing was closed at 6:09 pm.

1. APPROVAL OF THE AGENDA

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

2. APPROVAL OF MINUTES:

A motion was made by Long and seconded by Holmstrom to approve the minutes of the April 8, 2019 Regular Meeting. Voice vote: Aye-4 Nay-0 Motion carries

3. TREASURER'S REPORT:

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

Byline Bank PR Acct.	\$ 396,677.55
Byline Bank RE Tax	\$ 872,459.47
Byline Bank Scholarship CD	\$ 14,002.04
Bridgeview Bank MM	\$ 32,266.06
Bridgeview Bank Checking Acct	\$ 68,502.72
Petty Cash	\$ 344.46
First Natl Bank Money Market	\$ 17,504.52
OFPD Charles Schwab Acct.	\$ 1,810,351.87
Allied Bank CD	\$ <u>258,173.54</u>

Total Fire District Assets: **\$ 3,470,282.23**

The motion was made by Tripp and seconded by Long 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, Kuhn 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

- A list of recurring monthly bills that typically reach the \$5,000.00 threshold was handed out to the Trustees in the Committee of the Whole for their review. It was agreed that these bills did not require further approval before placement on the monthly bill list
- Trustees discussed being added to the Healthiest You program at an amount of \$38.25 per month for all 5 Trustees. Staff was instructed to add all 5 Trustees effective immediately
- Staff discussed options for purchase of a new staff vehicle. The amount of \$50,000.00 was budgeted for the coming fiscal year for this purchase. Per state bid, the amount for purchase would be \$29-30,000.00 with an additional \$15-20,000.00 for installation of lights and radios
- Chief informed the Board that the surplus Engine One has sold for the amount of \$30,000.00 and is expected to be delivered to the new owners Friday, May 24th
- The rescue of a young man in the Fox River was discussed. Captain Hill and the crews did a fantastic job on this call
- Memorial Day activities are being coordinated by Lt. Kearns with participation of both the Honor Guard and Pipes and Drums Corp as well as OFPD Members and apparatus

See the attached Staff Report

5. PRESIDENT'S REPORT

None

6. ATTORNEY'S REPORT

None

7. OLD BUSINESS:

- A motion was made by Holmstrom and seconded by Tripp to purchase a new staff vehicle by State bid with the final trimmed-out amount not to exceed \$50,000.00. Roll call vote: Aye: Long, Kuhn, Tripp and Holmstrom Nay-none Motion carries

8. NEW BUSINESS:

- Trustees reviewed the Budget Ordinance as presented by Staff. A motion was made by Holmstrom and seconded by Long to approve Ordinance No. 2019-1 Providing for the Budget and Appropriations of the Oswego FPD, Kendall and Will Counties, IL for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020. Roll call vote: Aye-Kuhn, Tripp, Holmstrom and Long Nay-none Motion carries
- Trustees discussed the spec process for a new Ladder Truck. A motion was made by Long and seconded by Holmstrom to approve Staff to begin spec on a new Ladder Truck to be purchased in a future fiscal budget 3-4 years from now. Voice vote: Aye-4 Nay-0 Motion carries
- Staff discussed with Trustees a proposal for renovation of the Burn Rooms at the Training Tower. Approximately \$39-40,000.00 of the cost will be funded by the IPRF Grant with the District contribution being around \$24-25,000.00. A motion was made by Tripp and seconded by Holmstrom to begin renovation of the Burn Rooms at the Training Tower. Roll call vote: Aye-Tripp, Holmstrom, Long and Kuhn 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 Long and seconded by Tripp, the meeting was adjourned at 6:45 pm Voice vote: Aye-4 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp