

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
August 12, 2019

MEMBERS PRESENT:

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

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 Bragg and seconded by Long to approve the Agenda as posted. Voice vote: Aye-4 Nay-0 Motion carries

2. APPROVAL OF MINUTES:

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

3. TREASURER'S REPORT:

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

Byline Bank PR Acct.	\$ 61,186.95
Byline Bank RE Tax	\$ 2,591,097.62
Byline Bank Scholarship CD	\$ 14,002.04
Bridgeview Bank MM	\$ 32,427.55
Bridgeview Bank Checking Acct	\$ 149,057.22
Petty Cash	\$ 103.87
First Natl Bank Money Market	\$ 17,522.17
OFPD Charles Schwab Acct.	\$ 2,329,445.17
Allied Bank CD	<u>\$ 259,366.16</u>

Total Fire District Assets: **\$ 5,454,208.75**

The motion was made by Long and seconded by Bragg 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 Long to approve the bills as listed. Roll call vote:

Aye -Long, Kuhn, Tripp and Bragg Nay-nonc 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:

- On Aug. 13th Logan Goodbred will present to the Boy Scout Council his final plan for the Police/Fire Memorial
- The next MABAS Meeting will be the 1st Saturday in September. Chief Veseling will bring up participation at the Training Tower by the other Departments
- Members from the Aurora Fire Department have been helping with the burn room remodeling and repairs this week
- Bill Logel has announced his resignation from the OFPD Board of Fire Commissioners. The Board of Trustees will need to appoint someone to his position.

See the attached Staff Report

5. PRESIDENT'S REPORT

President Kuhn discussed the open position on the Board of Fire Commissioners created by Bill Logel's resignation. They have received one application for the position and one or two other people have expressed interest in applying. The Board will take all of these applicants into consideration and make their decision soon.

6. ATTORNEY'S REPORT

Attorney Ottosen updated the Board on the status of the recent Chicagoland Emergency Vehicle Show lawsuit. Attorney DiNolfo has been in touch with Plaintiff's attorney.

7. OLD BUSINESS:

The discussion regarding the Trustee's request to reinstate "Honorary Members" to the Kane County Death Benefit Fund was tabled until the September Regular Meeting.

8. NEW BUSINESS:

- A request was made by Staff for approval to instruct the Fire Commission to fill any Fulltime FF/PM vacancies in the next 90 days. A motion was made by Bragg and seconded by Long to approve Staff to instruct the Fire Commission to fill any vacancies that arise in the next 90 days. Roll call vote: Aye-Kuhn, Tripp, Bragg and Long Nay-nonc 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 Bragg, the meeting was adjourned at 6:40 pm Voice vote: Ayc-4 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp