

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
December 9, 2019

MEMBERS PRESENT:

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

The regular meeting of the Oswego Fire Protection District was called to order at 6:00 pm at Station 1, 3511 Woolley Road, Oswego

1. APPROVAL OF THE AGENDA

A motion was made by Tripp and seconded by Bragg to approve the agenda. Voice vote: Aye-4 Nay-0 Motion carries.

2. APPROVAL OF MINUTES:

A motion was made by Bragg and seconded by Tripp to approve the minutes of the November 13, 2019 COW Meeting. Voice vote: Aye-4 Nay-0 Motion carries

A motion was made by Holmstrom and seconded by Bragg to approve the minutes of the November 13, 2019 Regular Meeting. Voice vote: Aye-4 Nay-0 Motion carries

3. TREASURER'S REPORT:

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

Byline Bank PR Acct.	\$ 208,462.27
Byline Bank RE Tax	\$ 2,895,988.33
Byline Bank CD	\$ 14,002.04
Bridgeview Bank MM	\$ 32,641.14
Bridgeview Bank Checking Acct	\$ 64,913.81
Petty Cash	\$ 1,809.42
First Natl Bank Money Market	\$ 17,542.87
OFPD Charles Schwab Acct.	\$ 2,365,240.94
Allied Bank CD	\$ 260,577.46
Allied Bank MM	<u>\$ 2,000,048.96</u>

Total Fire District Assets: **\$ 7,861,227.24**

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

See the attached Staff Report

5. PRESIDENT'S REPORT

- President Kuhn noted that Commissioner Hodgson had recently had some surgery and was recovering nicely. He also mentioned that he would like the Trustees to combine efforts to purchase a bench for the Police/Fire Memorial currently in progress. He also requests that Chief make arrangements for a representative from Sawyer-Falduto come out to update the Board regarding our investments with them.

6. ATTORNEY'S REPORT

Attorney Flaherty discussed the pending pension reform legislation with the Board. He discussed several other new or pending laws that may affect the District in the near future.

7. OLD BUSINESS:

Further conversation was had in reference to the possibility of the District supplying paramedics to the County SRT. The Board requested that Staff work with the County SRT on an IGA for the Boards approval. This is still pending.

An Intergovernmental Agreement between the District and other area entities was discussed. A motion was made by Bragg and seconded by Holmstrom to approve the 'Intergovernmental Agreement for the sharing of services, staff and equipment between the Village of Oswego, The Oswego Township, The Oswego Public Library District, The Oswego Fire Protection District, The Oswegoland Park District and Oswego Community School District 308' Roll call vote: Aye-Kuhn, Tripp, Holmstrom and Bragg Nay-none Motion carries

The Levy was discussed. A motion was made by Holmstrom and seconded by Tripp to approve Ordinance No. 2019-2 Ordinance Levying and Assessing Taxes of the Oswego Fire Protection District, Kendall and Will Counties, Illinois for 2019 Roll call vote: Aye-Tripp, Holmstrom,

Bragg and Kuhn Nay-none Motion carries

8. NEW BUSINESS:

The tentative dates for the 2020 Regular Board of Trustee Meetings was reviewed. A motion was made by Tripp and seconded by Bragg to accept the dates as listed. Voice vote: Aye-4 Nay-0 Motion carries

The dates will be posted to the District website and sent to local media for publication

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 Holmstrom and seconded by Tripp, the meeting was adjourned at 7:00 pm Voice vote: Aye-4 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp