

**MINUTES  
OSWEGO FIRE PROTECTION DISTRICT  
February 16, 2020**

**MEMBERS PRESENT:**

Trustees Present: Dick Kuhn, Jason Bragg, Rodger Long, Ken Holmstrom and Robert Tripp.  
Also present: Chief Mike Veseling, Assistant Chief John Cornish, Exec. Asst. Wendy Held and Attorney Steve DiNolfo

Guests: Commissioners John Hodgson and Lynn Cullick

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

**APPROVAL OF THE AGENDA**

A motion was made by Tripp and seconded by Bragg to move the presentation of the Energy Program up and approve the rest of the agenda as posted. Voice vote: Aye-5 Nay-0 Motion carries.

- A representative from Verde Energy Efficiency Experts presented their proposal to complete LED lighting retrofit (interior and exterior) for Stations 2, 3 and 4. Station 1 may be able to benefit from the program as well. A motion was made by Holmstrom and seconded by Bragg to accept the Energy Proposal as presented by Verde Energy Efficiency Experts with the expense to be split between the current budget and the year 20/21 budget. Roll call vote: Aye-Tripp, Bragg, Holmstrom, Long and Kuhn Nay-none Motion carries

\*Work to begin in approximately 6-8 weeks

**2. APPROVAL OF MINUTES:**

A motion was made by Long and seconded by Holmstrom to approve the minutes of the January 13, 2020 COW Meeting. Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Long and seconded by Holmstrom to approve the minutes of the January 13, 2020 Regular Meeting. Voice vote: Aye-5 Nay-0 Motion carries

**3. TREASURER'S REPORT:**

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

Byline Bank PR Acct.	\$ 1,971.46
Byline Bank RE Tax	\$ 1,009,723.01
Byline Bank CD	\$ 14,002.04

Bridgeview Bank MM	\$ 32,752.90
Bridgeview Bank Checking Acct	\$ 56,973.35
Petty Cash	\$ 1,446.45
First Natl Bank Money Market	\$ 17,551.80
OFFD Charles Schwab Acct.	\$ 2,378,285.69
Allied Bank CD	\$ 262,119.55
Allied Bank MM	<u>\$ 2,008,914.80</u>

Total Fire District Assets: \$ 5,783,741.05

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

Treasurer Holmstrom informed the Board that he has attended the first two budget meetings and things are progressing well. He also told them that he had met with Eddy Nufio with First Midwest Bank regarding the building loan. Chief Veseling and Wendy Held were also present at this meeting.

### 3. BILL LIST:

Trustees reviewed the Bill List.

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

See the attached Staff Report

### 5. PRESIDENT'S REPORT

None

### 6. ATTORNEY'S REPORT

Attorney DiNolfo will give his report during Closed Session later in the meeting

### 7. OLD BUSINESS:

Further discussion was held regarding the District's Drug Policy. A motion was made by Bragg

and seconded by Tripp to approve the District Drug Policy as presented. Voice vote: Aye-5 Nay-0  
Motion carries

**8. NEW BUSINESS:**

- The Apprentice Program discussion was tabled until the March 9, 2020 Regular Meeting
- The Energy Proposal was addressed at the top of the meeting
- Discussion regarding purchase of a new ladder truck was discussed in the COW
- Trustees briefly discussed the ongoing budget process for fiscal year 20/21

**CLOSED SESSION:**

At 6:20 pm President Kuhn requested Trustees go into Closed Session to discuss an ongoing personnel issue. Attorney DiNolfo and Chief Veseling were asked to join them.

At 6:58 pm President Kuhn reopened the Regular Meeting.

**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 Bragg and seconded by Tripp, the meeting was adjourned at 6:59 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY

  
Robert M. Tripp