

Oswego Fire Protection District
Station One, 3511 Woolley Road, Oswego, IL
Regular Meeting April 13, 2020/6:00 PM
AGENDA

Called to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Approval of Minutes

- * COW Meeting Minutes March9, 2020
- * Regular Meeting Minutes March 9, 2020

Treasurer's Report

Approval of Bills

Staff Report

President's Report

Attorney's Report

Old Business

Review and Discussion of tentative 2020-2021 Budget for approval and posting

Discussion/Action - Authorize the OFPD to enter into a contract with Verde for improvements at Station #1 with a start date to be determined at a later time.

New Business

Discussion and possible approval of date change for May 2020 Trustees Regular Meeting from the 11th to the 18th

Discussion and Adoption of Resolution 2020-R1
**A RESOLUTION RELATIVE TO THE CORONAVIRUS (COVID-19) AND
THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA)**

Discussion and possible approval of renewal rates for District Benefits Package

Discussion/Action - Approval for the Bureau Support Position to be filled (40-hour position) and one Firefighter/Paramedic to be hired to fill the vacancy.

Discussion and possible Direction regarding Benefit Continuation for Personnel coming off Long Term Disability not returning to Duty

Closed Session for any lawful purpose (if necessary)

Public Forum

Adjourn

Robert Tripp, Secretary

** OFPD will be utilizing Zoom as an electronic method to hold this meeting remotely due to Covid-19. If you are interested in attending the meeting please contact Assistant Chief John Cornish at jcornish@oswegofire.com to obtain access to the meeting via computer. **