

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
March 9, 2020

MEMBERS PRESENT:

Trustees Present: Jason Bragg, Rodger Long and Ken Holmstrom. Also present: Chief Michael Veseling, Deputy Chief Josh Flanders, Assistant Chief John Cornish and Attorney Steve DiNolfo

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

A motion for Long as Interim President made by Bragg and seconded by Holmstrom. Voice vote: Aye-3 Nay-0 Motion carries

1. APPROVAL OF THE AGENDA

A motion was made by Holmstrom and seconded by Bragg to approve the agenda. Voice vote: Aye-3 Nay-0 Motion carries

2. APPROVAL OF MINUTES:

A motion was made by Holmstrom and seconded by Bragg to approve the minutes of the February 10, 2020 COW Meeting. Voice vote: Aye-3 Nay-0 Motion carries

A motion was made by Bragg and seconded by Holmstrom to approve the minutes of the February 10, 2020 Regular Meeting. Voice vote: Aye-3 Nay-0 Motion carries

3. TREASURER'S REPORT:

Trustee Holmstrom read the Treasurer's Report into the minutes. As of February 29, these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 131,532.91
Byline Bank RE Tax	\$ 706,929.46
Byline Bank CD	\$ 14,002.04
First Midwest Bank MM	\$ 32,802.69
First Midwest Bank Checking Acct	\$ 71,445.44
Petty Cash	\$ 1,446.45
First Natl Bank Money Market	\$ 17,555.97
OFPD Charles Schwab Acct.	\$ 2,024,086.63
Allied Bank CD	\$ 262,431.09
Allied Bank MM	<u>\$ 2,011,127.35</u>

Total Fire District Assets: **\$ 5,273,360.03**

The motion was made by Bragg and seconded by Long to approve the Treasurer's Report. Voice vote: Aye-3 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 – Bragg, Holmstrom and Long 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

None

7. OLD BUSINESS:

Discussion was held regarding the approval of the Apprentice Program. A motion was made by Holmstrom and seconded by Bragg to approve the Oswego FPD Apprentice Program. Roll call vote: Aye-Bragg, Holmstrom and Long Nay-0 Motion carries

8. NEW BUSINESS:

- A motion was made by Bragg and seconded by Holmstrom to approve purchase of the training room chairs. Roll call vote: Aye-Bragg, Holmstrom and Long Nay-none Motion carries *IPRF 2020 Grant Funds will be used towards this purchase
- A motion was made by Holmstrom and seconded by Bragg to approve the purchase of 6 SCBA Sights for \$7200.00. Aye-Bragg, Holmstrom and Long Nay-none Motion carries
- A motion was made by Holmstrom and seconded by Bragg to purchase 5 small TICS for \$4000.00. Roll call vote: Aye-Bragg, Holmstrom and Long Nay-none Motion carries
- A motion was made by Bragg and seconded by Holmstrom to purchase additional fire hose for \$7500.00. Roll call vote: Aye-Bragg, Holmstrom and Long Nay-none Motion carries
- A motion was made by Long and seconded by Bragg to approve Trustee Holmstrom for a 3-year term and Asst. Chief Cornish for a 2-year term to the Pension Board. Voice Vote: Aye-3 Nay-0 Motion carries

- Discussion of tentative 2020-2021 budget was tabled until the April Regular Meeting

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 Bragg, the meeting was adjourned at 6:27 pm Voice vote: Aye-3 Nay-0 Motion carries

Respectfully submitted,

SECRETARY



Robert W. Tripp