

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
April 13, 2020

*** Due to the COVID-19 Pandemic, the Regular Meeting of the Oswego FPD Board of Trustees was held via Zoom***

MEMBERS PRESENT:

Trustees Present: Dick Kuhn, Jason Bragg, Rodger Long, Bob Tripp and Ken Holmstrom. Also present: Chief Michael Veseling, Deputy Chief Josh Flanders, Assistant Chief John Cornish, Executive Assistant Wendy Held and Attorney Steve DiNolfo

Guests Present: Dan Gallup

The regular meeting of the Oswego Fire Protection District was called to order at 6:00 pm via Zoom

1. APPROVAL OF THE AGENDA

A motion was made by Tripp and seconded by Long to approve the agenda.
Voice vote: Aye-5 Nay-0 Motion carries

2. APPROVAL OF MINUTES:

A motion was made by Holmstrom and seconded by Bragg to approve the minutes of the March 9, 2020 COW Meeting. Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Tripp and seconded by Long to approve the minutes of the March 9, 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 March 31, 2020 these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 151,087.37
Byline Bank RE Tax	\$ 706,944.41
Byline Bank CD	\$ 14,002.04
First Midwest Bank MM	\$ 32,831.77
First Midwest Bank Checking Acct	\$ 95,585.39
Petty Cash	\$ 1,446.45
First Natl Bank Money Market	\$ 17,558.71
OFPD Charles Schwab Acct.	\$ 2,049,073.76
Allied Bank CD	\$ 262,764.51

Allied Bank MM \$ 1,362,423.88

Total Fire District Assets: **\$ 4,693,718.29**

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

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 – Kuhn, Tripp, 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

President Kuhn took this moment to thank the Department for sending flowers to his brother's visitation.

He also wanted to thank all the members of the Department for their professional handling and dedication during the current COVID-19 Pandemic.

6. ATTORNEY'S REPORT

Attorney DiNolfo updated the Board as to the status of the court system currently with little activity taking place.

7. OLD BUSINESS:

Trustees discussed the tentative budget for Fiscal Year 20-21. A motion was made by Tripp and seconded by Bragg to approve the tentative budget for Fiscal year 20-21 for posting and approval at the May 18, 2020 Regular Meeting

Trustees discussed possibly entering into a contract with Verde Energy Group for work to be performed at Station One on a future date. A motion was made by Long and seconded by Holmstrom to approve the contract with Verde Energy Group subject to attorney review. Roll call vote: Aye-Tripp, Holmstrom, Bragg, Long and Kuhn Nay-none Motion carries

8. NEW BUSINESS:

- A motion was made by Tripp and seconded by Long to move the Regular Meeting in May from the 11th to the 18th. Voice vote: Aye-5 Nay-0 Motion carries
- Trustees discussed a Resolution regarding the FFCRA. A motion was made by Tripp and seconded by Bragg to approve Resolution No. 2020-R1 A Resolution relative to the Coronavirus (COVID-19) and the Families First Coronavirus Response Act (FFCRA). Roll call vote: Aye-Holmstrom, Bragg, Long, Kuhn and Tripp Nay-none Motion carries
- Staff discussed with the Trustees the renewal rates for the District Benefit Plans for the next year. A motion was made by Long and seconded by Holmstrom to accept the renewal rates as presented. Roll call vote: Aye-Bragg, Long, Kuhn, Tripp and Holmstrom Nay-none Motion carries
- Discussion and possible Approval for the Bureau Support Position was tabled to the May 18 Regular Meeting
- Staff and Trustees discussed the benefit continuation for personnel coming off Long Term Disability but not returning to Full Duty. Many options and suggestions were discussed with no action taken by the Board.

CLOSED SESSION:

None

PUBLIC FORUM:

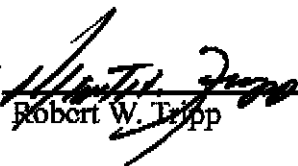
None

ADJOURNMENT:

There being no further questions or comments from the public in attendance, and no further discussion by The Board, on a motion by Bragg and seconded by Tripp, the meeting was adjourned at 6:50 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp