

**MINUTES  
OSWEGO FIRE PROTECTION DISTRICT  
July 13, 2020**

**MEMBERS PRESENT:**

Trustees Present: Dick Kuhn, Jason Bragg, Bob Tripp, Ken Holmstrom and Rodger Long Also present: Chief Michael Veseling, Assistant Chief John Cornish, Executive Assistant Wendy Held and Attorney Shawn Flaherty

The Regular Meeting of the Oswego Fire Protection District Board of Trustees was called to order at 6:00 pm at Station 1, 35110 Woolley Road, Oswego, IL

**1. APPROVAL OF THE AGENDA**

A motion was made by Bragg and seconded by Long to approve the Agenda as listed. 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 June 8, 2020 COW Meeting Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Tripp and seconded by Holmstrom to approve the minutes of the June 8, 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 June 30, 2020 these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 38,415.49
Byline Bank RE Tax	\$ 4,579,960.09
Byline Bank CD	\$ 14,002.04
First Midwest Bank MM	\$ 32,835.04
First Midwest Bank Checking Acct	\$ 49,704.06
Petty Cash	\$ 1,092.78
First Natl Bank Money Market	\$ 17,561.85
OFPD Charles Schwab Acct.	\$ 1,475,303.38
Allied Bank CD	\$ 263,745.71
Allied Bank MM	<u>\$ 556,015.49</u>

Total Fire District Assets: **\$ 7,028,635.93**

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

Treasurer Holmstrom updated the other Trustees as to the status of Tax monies received and expected to be received

**3. BILL LIST:**

Trustees reviewed the Bill List.

A motion was made by Tripp and seconded by Long to approve the bills as listed. Roll call vote: Aye -Tripp, Bragg, Holmstrom, Long and Kuhn 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 Flaherty informed the Board that Election Day November 3, 2020 has been named and Illinois State Holiday for this year only.

**7. OLD BUSINESS:**

Discussion and possible action on aerial apparatus specifications and bid was tabled to the August Regular Meeting

**\*\*6:15pm** At this point in the meeting, Staff presented to Oswego High School Graduate Connor Winn the scholarship award for 2020\*\*

**8. NEW BUSINESS:**

President Kuhn opened and read the bids received for turnout gear into the minutes. Bid vendors and amounts are as follows:

Air One Eq	\$2,651 per set for year 2020	\$2,731 after 12/31/20
WS Darley	\$2,637 per set for years 2020/2021	\$2,743 for year 2022
MES-Honeywell	\$2,825 per set	
MES-Firedex	\$2,635 per set until August 31, 2020	\$2,732 after 8/31/20
Dinges	\$2,668 per set	

At this time, Trustees instruct Staff to review all 5 bids for spec and make their recommendations to the Board after completion of vetting.

**\*\*6:25pm At this point in the meeting, Staff presented to Oswego East High School Graduate James Kowall the scholarship award for 2020\*\***

**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 Tripp and seconded by Long, the meeting was adjourned at 6:30pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY

  
Robert W. Tripp