

**MINUTES
OSWEGO FIRE PROTECTION DISTRICT
June 8, 2020**

MEMBERS PRESENT:

Trustees Present: Dick Kuhn, Jason Bragg, Bob Tripp and Ken Holmstrom Absent: Rodger Long Also present: Deputy Chief Josh Flanders, 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 Holmstrom and seconded by Bragg to approve the Agenda as listed. Voice vote: Aye-4 Nay-0 Motion carries

2. APPROVAL OF MINUTES:

A motion was made by Tripp and seconded by Bragg to approve the minutes of the May 18, 2020 COW Meeting Voice vote: Aye-4 Nay-0 Motion carries

A motion was made by Holmstrom and seconded by Bragg to approve the minutes of the May 18, 2020 Regular Meeting. Voice vote: Aye-4 Nay-0 Motion carries

3. TREASURER'S REPORT:

Trustee Holmstrom read the Treasurer's Report into the minutes. As of May 31, 2020 these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 89,799.80
Byline Bank RE Tax	\$ 73,190.87
Byline Bank CD	\$ 14,002.04
First Midwest Bank MM	\$ 32,833.89
First Midwest Bank Checking Acct	\$ 34,908.09
Petty Cash	\$ 1,416.72
First Natl Bank Money Market	\$ 17,560.15
OFPD Charles Schwab Acct.	\$ 1,454,277.68
Allied Bank CD	\$ 263,421.83
Allied Bank MM	<u>\$ 555,878.80</u>

Total Fire District Assets: **\$ 2,537,289.87**

The motion was made by Tripp and seconded by Long to approve the Treasurer's Report. Voice vote: Aye-4 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 Bragg and seconded by Holmstrom to approve the bills as listed. Roll call vote: Aye –Tripp, Bragg, Holmstrom 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 touched on a few cases currently impacting the Pension Board as well as a few issues that affect the District including new legislation that would address remote board meetings in the event of another pandemic. In the event remote meetings are held, all votes must be by Roll Call.

7. OLD BUSINESS:

none

8. NEW BUSINESS:

Trusteed reviewed an ordinance for inclusion in an insurance cooperative for Disability and Life Insurance. A motion was made by Tripp and seconded by Bragg to approve Ordinance No. 2020-2 An Ordinance of the Oswego FPD acknowledging the creation of an insurance cooperative. Roll call vote: Aye-Bragg, Holmstrom, Kuhn and Tripp Nay-none Motion carries

CLOSED SESSION:

None

PUBLIC FORUM:

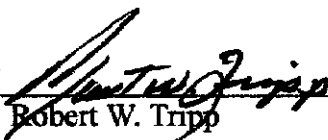
None

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 Bragg, the meeting was adjourned at 6:12 pm Voice vote: Aye-4 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp