

**MINUTES
OSWEGO FIRE PROTECTION DISTRICT
May 18, 2020**

MEMBERS PRESENT:

Trustees Present: Dick Kuhn, Jason Bragg, Rodger Long, Bob Tripp and Ken Holmstrom
Absent: None Also present: Chief Michael Veseling, Deputy Chief Josh Flanders, Assistant Chief John Cornish, Executive Assistant Wendy Held and Attorney Steve DiNolfo

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

**** At 6:05 pm, President Kuhn opened the Public Hearing on the Budget and Appropriations Ordinance for the fiscal year beginning on May 1, 2020. There being no public in attendance, President Kuhn closed the hearing at 6:06 pm.**

1. APPROVAL OF THE AGENDA

A motion was made by Tripp and seconded by Long to move the approval of Ordinance No. 2020-1 to this point of the meeting Voice vote: Aye-5 Nay-0 Motion carries

****A motion was made by Tripp and seconded by Bragg to approve Ordinance No. 2020-1 An Ordinance Providing for the Budget and Appropriations of the Oswego FPD, Kendall and Will Counties, Illinois for the Fiscal Year Beginning on May 1, 2020 and Ending on April 30, 2021 Roll call vote: Aye-Kuhn, Bragg, Tripp, Holmstrom and Long Nay-none Motion carries**

2. APPROVAL OF MINUTES:

A motion was made by Holmstrom and seconded by Tripp to approve the minutes of the April 13, 2020 COW Meeting as amended to show Bob Tripp as Present and not Absent. Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Bragg and seconded by Holmstrom to approve the minutes of the April 13, 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 April 30, 2020 these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 85,509.76
Byline Bank RE Tax	\$ 706,952.79
Byline Bank CD	\$ 14,002.04
First Midwest Bank MM	\$ 32832.85
First Midwest Bank Checking Acct	\$ 62,050.42
Petty Cash	\$ 1,416.72

First Natl Bank Money Market	\$ 17,560.15
OFPD Charles Schwab Acct.	\$ 1,454,277.68
Allied Bank CD	\$ 263,087.58
Allied Bank MM	<u>\$ 555,737.59</u>

Total Fire District Assets: **\$ 3,193,427.58**

The motion was made by Tripp and seconded by Long 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 Bragg and seconded by Tripp to approve the bills as listed. Roll call vote: Aye -- Bragg, Tripp, 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

President Kuhn wanted to express to the members of the Department his pride and appreciation of their handling of the current COVID-19 Pandemic. He feels they have all gone above and beyond the call of duty and have done an exemplary job.

6. ATTORNEY'S REPORT

Attorney DiNolfo's information was addressed in the Staff Report by Chief Veseling.

7. OLD BUSINESS:

Further discussion was held regarding the need for a 40-hour Bureau Support Position. A motion was made by Long and seconded by Tripp to move ahead with staffing a 40-hour Bureau Support Position. Roll call vote: Aye-Tripp, Holmstrom, Long, Kuhn and Bragg Nay-none Motion carries

8. NEW BUSINESS:

Budget Ordinance No. 2020-1 was addressed at the beginning of the 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 Tripp and seconded by Bragg, the meeting was adjourned at 6:25 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp