

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
September 14, 2020

MEMBERS PRESENT:

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

The Regular Meeting of the Oswego Fire Protection District Board of Trustees was called to order at 6:00 pm at Station 1, 3511 Woolley Road, Oswego, IL

1. APPROVAL OF THE AGENDA

A motion was made by Bragg and seconded by Holmstrom to approve the Agenda as listed. Voice vote: Aye-5 Nay-0 Motion carries

2. APPROVAL OF MINUTES:

A motion was made by Tripp and seconded by Long to approve the minutes of the August 10, 2020 COW Meeting Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Holmstrom and seconded by Bragg to approve the minutes of the August 10, 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 August 31, 2020 these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 97,544.66
Byline Bank RE Tax	\$ 1,806,704.18
Byline Bank CD	\$ 14,002.04
First Midwest Bank MM	\$ 32,837.28
First Midwest Bank Checking Acct	\$ 99,334.98
Petty Cash	\$ 1,092.78
First Natl Bank Money Market	\$ 17,563.34
OFPD Charles Schwab Acct.	\$ 1,480,957.79
Allied Bank CD	\$ 264,416.31
Allied Bank MM	\$ 1,556,470.22

Total Fire District Assets: \$ 5,370,923.58

The motion was made by Tripp and seconded by Kuhn 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 –Tripp, Holmstrom, Long, Bragg 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 Ottosen discussed some ideas for generating income for the District. There will be another meeting held in October to discuss these ideas further.

7. OLD BUSINESS:

Attorney Ottosen handed around the proposed Local #4773 contract extension for fiscal year 2021/2022. Upon Trustees review, a motion was made by Bragg and seconded by Tripp to approve the extension for presentation to the Local for their approval. Roll call vote: Aye-Holmstrom, Bragg, Long, Kuhn and Tripp Nay-none Motion carries

8. NEW BUSINESS:

Various options for generating income for the District were discussed at the Committee of the Whole Meeting earlier in the evening. Attorney Ottosen also addressed some of these ideas in his report to the Board. There will be another meeting held to discuss these options further.

The current EMS Billing structure will be addressed at a future meeting as well. Information from Andres Medical Billing regarding billing/received payments is expected soon.

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 6:35pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY 
Robert W. Tripp