

**Minutes for May 28, 2020 Special Meeting**  
**Board of Fire Commissioners**  
**Oswego Fire Protection District**

Date 28 May 2020

Time: 0800

Fire Station #1, 3511 Wooley Road, Oswego, Illinois

**Agenda**

Call to Order 0800

Roll Call Present - John Hodgson, Lynn Cullick, Darrin Johnson

Others Present - A/C John Cornish

Public Comment -None

Approval of Minutes of the 02 April 2020 Meeting Minutes - Motion Lynn Cullick, 2nd Darrin Johnson - Passed

Communications - None

Unfinished Business: - None

New Business:

-Discussion/action on immediate promotion of one Lieutenant to fill a vacancy - Motion Lynn Cullick, 2nd John Hodgson - Passed

-Discussion/action on permission given to promote a Lieutenant for any additional vacancy within the next 90 days with the BOT approval Motion Darrin Johnson, 2nd Lynn Cullick - Passed

Adjournment 0815 hours: Motion Lynn Cullick, 2nd John Hodgson - Passed

Darrin Johnson; Secretary, BOFC