

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
Committee of the Whole
February 8, 2021

MEMBERS PRESENT:

Trustees Present: Rodger Long, Ken Holmstrom, Jason Bragg and Robert Tripp. Present via Zoom: Dick Kuhn Absent: none Also present: Chief Mike Veseling, Deputy Chief Josh Flanders, Assistant Chief John Cornish and Attorney Steve DiNolfo Also present via Zoom: Attorney Meganne Trela

A Committee of the Whole meeting of the Oswego Fire Protection District was called to order at 4:00 pm at Station 1, 3511 Woolley Road, Oswego

Public Comment: none


- A motion was made by Tripp and seconded by Holmstrom to appoint Long President Pro-Tem for purposes of this meeting Kuhn will remain a voting member via Zoom Voice vote: Aye-5 Nay-0 Motion carries
- Bragg made a motion at 4:10pm to enter Closed Session for the purpose of discussing Personnel Issues Motion was seconded by Holmstrom Voice vote: Aye-5 Nay-0 Motion carries

❖ Long Re-opened Open Session at 5:55pm

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 5:57pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp