

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
February 8, 2021

MEMBERS PRESENT:

Trustees Present: Bob Tripp, Ken Holmstrom, Jason Bragg and Rodger Long Present via Zoom: Dick Kuhn Also present: Chief Michael Veseling, Deputy Chief Josh Flanders, Assistant Chief John Cornish, Executive Assistant Wendy Held, Administrative Assistant Cathy Seffrood and Attorney Steve DiNolfo Also present via Zoom: Attorney Meganne Trela

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

- A motion was made by Bragg and seconded by Tripp to appoint Long President Pro-Tem for purposes of this meeting. Kuhn will remain a voting member via Zoom

1. APPROVAL OF THE AGENDA

A motion was made by Tripp and seconded by Holmstrom to accept the Agenda as posted
Voice vote: Aye-5 Nay-0 Motion carries

2. APPROVAL OF MINUTES:

A motion was made by Tripp and seconded by Holmstrom to approve the minutes of the January 11, 2021 COW Meeting Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Bragg and seconded by Tripp to approve the minutes of the January 11, 2021 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 January 31, 2021, these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 88,432.00
Byline Bank RE Tax	\$ 1,523,544.98
Byline Bank CD	\$ 14,102.38
First Midwest Bank MM	\$ 32,842.71
First Midwest Bank Checking Acct	\$ 266,305.74
Petty Cash	\$ 465.41
First Natl Bank Money Market	\$ 17,566.74
OFPD Charles Schwab Acct.	\$ 1,487,549.34
Allied Bank CD	\$ 265,827.26
Allied Bank MM	\$ 1,558,424.25

Total District Assets: **\$ 5,255,060.81**

The motion was made by Tripp and seconded by Bragg to approve the Treasurer's Report. Roll call vote: Aye-Long, Tripp, Holmstrom, Bragg and Kuhn Nay-none 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, Long, Kuhn, Tripp and Holmstrom Nay-none Motion carries

See the Oswego Fire Protection District bill list attached.

4. STAFF REPORT:

Chief Veseling went over some of the projects, events and trainings that the District has been engaged in over the past month

Several members assisted the Kendall County Health Department with administering vaccines over the past weekend

Calls are on pace with last year at this time

Friends of Oswego Fire has been meeting regularly and has several community organization meetings scheduled over the next few weeks

5. PRESIDENT'S REPORT

None

6. ATTORNEY'S REPORT

- DiNolfo discussed the McElroy case. He hopes for resolution in the next 60-90 days.

7. OLD BUSINESS:

- The Referendum was discussed in the Staff Report

8. NEW BUSINESS:

None

9. PUBLIC FORUM:

None

CLOSED SESSION:

At 6:20pm Long requested a Closed Session to discuss personnel matters. A motion was made by Tripp and seconded by Holmstrom to enter closed session to discuss personnel matters. Roll call vote: Aye-Tripp, Holmstrom, Bragg, Long and Kuhn Nay-none Motion carries

Long re-opened the regular session at 8:00 pm.


No motions were made following Closed Session

ADJOURNMENT:

There being no further questions or comments from the public in attendance, and no further discussion by The Board, on a motion by Long and seconded by Tripp, the meeting was adjourned at 8:05 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp