

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
January 11, 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

President Kuhn would like to move the Board of Fire Commissioners Annual Report to immediately following approval of the Agenda. A motion was made by Bragg and seconded by Tripp to approve the Agenda with this change. Voice vote: Aye-5 Nay-0 Motion carries

- President John Hodgson of the Board of Fire Commissioners presented the Annual Report to the Trustees for their review and was on hand to answer any questions they might have. Trustees asked a few questions regarding the current eligibility list and the depletion of the last list.

2. APPROVAL OF MINUTES:

A motion was made by Long and seconded by Bragg to approve the minutes of the December 14, 2020 COW Meeting Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Tripp and seconded by Holmstrom to approve the minutes of the December 14, 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 December 31, 2020, these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 326,548.00
Byline Bank RE Tax	\$ 3,281,073.04
Byline Bank CD	\$ 14,002.04
First Midwest Bank MM	\$ 32,841.67
First Midwest Bank Checking Acct	\$ 81,737.59
Petty Cash	\$ 565.41
First Natl Bank Money Market	\$ 17,566.27
OFPD Charles Schwab Acct.	\$ 1,482,418.76
Allied Bank CD	\$ 265,712.17
Allied Bank MM	<u>\$ 1,558,027.27</u>

Total District Assets: **\$ 7,060,492.22**

The motion was made by Tripp and seconded by Bragg 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 Long and seconded by Holmstrom 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:

The Staff Report was handed out to the Trustee's for their review

See the attached Staff Report

5. PRESIDENT'S REPORT

President Kuhn discussed some issues regarding the new FF Pension Fund procedures going forward and the implications for the District in the future

6. ATTORNEY'S REPORT

- Ottosen discussed a newly-formed Citizens for the Oswego Fire Protection District Committee that will be meeting at Station One on Tuesday, January 12th and will schedule more meeting in the upcoming weeks
- Ottosen discussed the Covid vaccines and declinations forms
- Ottosen discussed a Zoom training session that will be held on Saturday, January 30th if any of the Trustees are interested

7. OLD BUSINESS:

- A motion was made by Bragg and seconded by Tripp to approve Ordinance No. 2021-1 Establishing an Amended Schedule of Charges and Fees for Emergency Medical Services by Oswego FPD Roll call vote: Aye-Long, Kuhn, Tripp, Holmstrom and Bragg Nay-none Motion carries
- A motion was made by Holmstrom and seconded by Long to extend the time-frame of Resolution No. 2020-R1 to June 30, 2021 or until such time as the Federal Government determines that the Covid-19 emergency has ceased to exist Roll call vote: Aye-Kuhn, Tripp, Holmstrom, Bragg and Long Nay-none Motion carries
- Referendum issues were discussed in the COW

8. NEW BUSINESS:

- The Board of Fire Commissioners Report was moved to the beginning of the meeting

9. PUBLIC FORUM:

Union Vice President Dan Gallup read a statement representing Union Membership and their position on several matters specifically the Chief and current contract extension negotiations

Discussion ensued between President Kuhn and Mr. Gallup. Attorney Ottosen also clarified the Trustees position on some matters. It was agreed that there will be further talks held between the two parties regarding the contract extension

CLOSED SESSION:

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

President Kuhn re-opened the regular session at 8:30 pm.

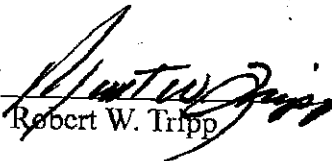
Ottosen asked the Union Vice President, Dan Gallup, to write down what the Union is seeking for a contract extension

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 8:32 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp