

Minutes for January 6th, 2021 Meeting

Board of Fire Commissioners Oswego Fire Protection District

Date 06 January 2021

Time: 0800 hours

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

Call to Order at 0800 by Chairman Hodgson.

Roll Call Present: John Hodgson, Lynn Cullick, Darrin Johnson.

Others Present - Asst. Chief John Cornish

Public Comment - None

Approval of Minutes of the 1 October 2020 Meeting Minutes

- Cullick motion. Hodgson second. All Aye - Passed.

Communications - None

Unfinished Business: - None

New Business:

-The board discussed approving the hiring of a FF/PM for any vacancies that occur during the next 90 days.

- Johnson motion. Cullick second, All Aye - Passed.

- Chairman Hodgson presented the need to present an annual report to the Board of Trustees. The report will be presented at the next Board of Trustees' meeting on January 11, 2021. Secretary Johnson will prepare the report.

- Asst. Chief Cornish provided a FF/PM update.

Adjournment: Johnson - motion. Hodgson - second. All Aye - Passed 0830 hours.

Darrin Johnson, Secretary, BOFC