

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
April 12, 2021

MEMBERS PRESENT:

Trustees Present: Dick Kuhn, Ken Holmstrom, Jason Bragg, Bob Tripp 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

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

2. APPROVAL OF MINUTES:

A motion was made by Holmstrom and seconded by Trip to approve the minutes of the March 8, 2021 COW Meeting Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Long and seconded by Holmstrom to approve the minutes of the March 8, 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 April 2, 2021, these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 363,997.22
Byline Bank RE Tax	\$ 223,585.60
Byline Bank CD	\$ 14,102.38
First Midwest Bank MM	\$ 32,844.90
First Midwest Bank Checking Acct	\$ 348,931.16
Petty Cash	\$ 392.46
First Natl Bank Money Market	\$ 17,567.59
OFPD Charles Schwab Acct.	\$ 1,482,718.79
Allied Bank CD	\$ 266,046.45
Allied Bank MM	<u>\$ 859,145.55</u>
 Total District Assets:	 \$ 3,609,332.10

The motion was made by Long and seconded by Tripp to approve the Treasurer's Report. Voice vote: Aye-5 Nay-0 Motion carries

4. BILL LIST:

Trustees reviewed the Bill List.

A motion was made by Tripp and seconded by Bragg 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.

5. STAFF REPORT:

Chief Veseling handed out the Staff Report
See attached Staff Report

6. PRESIDENT'S REPORT

President Kuhn thanked everyone for the work put in on the referendum. He would like to formally thank the Friends of Oswego Fire at a future Board of Trustees meeting.

7. ATTORNEY'S REPORT

Attorney Ottosen discussed the availability of Federal Grant Funds and looking into how the District might access some of these funds.

8. OLD BUSINESS:

- The Union voted on and approved the contract extension as proposed. A motion was made by Tripp and seconded by Holmstrom to approve the Collective Bargaining Agreement extension with Local 4773 as proposed. Roll call vote: Aye-Long, Kuhn, Tripp, Holmstrom and Bragg Nay-none Motion carries

9. NEW BUSINESS:

- Staff discussed with Trustees the SRT proposal. It was decided to table the issue until after the budget had been approved. Trustees will review the proposal again at that time.
- The annual renewal of District benefits was discussed. A motion was made by Bragg and seconded by Tripp to approve the Benefits Renewal Package as presented. Roll call vote: Aye-Kuhn, Tripp, Holmstrom, Bragg and Long Nay-none Motion carries

CLOSED SESSION:

A motion was made by Long and seconded by Holmstrom to enter Closed Session for the purpose of discussing Personnel Matters. Voice Vote: Aye-5 Nay-0 Motion carries

Open Session re-opened at 8:16pm by President Kuhn. A motion was made by Holmstrom and

seconded by Tripp to not renew Chief Veseling's contract effective May 1, 2021 and to appoint Deputy Chief Flanders as Acting Chief effective immediately. Roll call vote: Aye-Tripp, Holmstrom, Long and Kuhn Nay-Bragg Motion carries

PUBLIC FORUM:

None

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 8:24 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp