

**MINUTES**  
**OSWEGO FIRE PROTECTION DISTRICT**  
**Special Meeting**  
**April 30, 2021**

**MEMBERS PRESENT:**

Trustees Present: Rodger Long, Ken Holmstrom, Bob Tripp and Dick Kuhn. Absent: Jason Bragg Also present: Acting Fire Chief Josh Flanders, Assistant Chief John Cornish, Exec. Asst. Wendy Held

A Special meeting of the Oswego Fire Protection District was called to order at 7:30 am at Station 1, 3511 Woolley Road, Oswego

Trustees present and Staff discussed the tentative budget for Fiscal Year 2021-2022. Several line items were discussed. A motion was made by Holmstrom and seconded by Tripp to approve the tentative budget as presented. Roll call vote: Aye-Tripp, Long, Holmstrom and Kuhn Nay-none Motion carries

Staff discussed with the Board the need to possible direct the Commission to hire one new FF/Paramedic in the next 90 days. Trustees decided to table this discussion until the May Regular meeting.


Staff and Trustees discussed the Friends of Oswego Fire Committee and plans for the group going forward. Member of the group will be recognized at the May Regular meeting.

Public Comment: none

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 Holmstrom, the meeting was adjourned at 8:57 am Voice vote: Aye-4 Nay-0 Motion carries

Respectfully submitted,

SECRETARY

  
Robert W. Tripp