

**MINUTES
OSWEGO FIRE PROTECTION DISTRICT
May 10, 2021**

MEMBERS PRESENT:

Trustees Present: Dick Kuhn, Ken Holmstrom, Jason Bragg, Bob Tripp and Rodger Long Also present: 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

**Dave Edelman of The Friends of Oswego Fire was on-hand to receive a certificate of appreciation from The Board and Staff for his work on the recent attempt to pass a referendum. Trustees expressed their sincere gratitude for the effort put forth by the Committee and the hopes that they will continue meeting and working for the benefit of the District.

1. APPROVAL OF THE AGENDA

A motion was made by Long 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 Tripp and seconded by Long to approve the minutes of the April 12, 2021 COW Meeting Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Holmstrom and seconded by Bragg to approve the minutes of the April 12, 2021 Regular Meeting. Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Long and seconded by Bragg to approve the minutes of the April 30, 2021 Special 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 30, 2021, these were the account balances for the Oswego Fire Protection District:

| | |
|----------------------------------|-----------------|
| Byline Bank PR Acct. | \$ 108,050.24 |
| Byline Bank RE Tax | \$ 23,589.79 |
| Byline Bank CD | \$ 14,102.38 |
| First Midwest Bank MM | \$ 32,845.98 |
| First Midwest Bank Checking Acct | \$ 57,223.64 |
| Petty Cash | \$ 392.46 |
| First Natl Bank Money Market | \$ 17,567.59 |
| OFPD Charles Schwab Acct. | \$ 1,482,718.79 |

| | |
|------------------------|----------------------|
| Allied Bank CD | \$ 266,157.97 |
| Allied Bank MM | <u>\$ 859,357.39</u> |
| Total District Assets: | \$ 2,862,006.23 |

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

Holmstrom informed the Board he had attended a Pension Fund conference the previous week and gained a lot of valuable information.

4. BILL LIST:

Trustees reviewed the Bill List.

A motion was made by Bragg 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.

5. STAFF REPORT:

Chief Flanders handed out the Staff Report and discussed various matters of interest to the District

Some recent developments with the previous Caterpillar building on Rt. 30 in Montgomery were discussed at length

See attached Staff Report

6. PRESIDENT'S REPORT

None

7. ATTORNEY'S REPORT

Attorney Ottosen discussed HB 220 which addresses 24-hour shift personnel and Union participation

He discussed the upcoming budget Ordinance which should be ready and on the Agenda for approval at the June Regular Meeting

8. OLD BUSINESS:

None

9. NEW BUSINESS:

Staff discussed with Trustees the Appointment/Re-appointment of District OMA/FOIA Officers

A motion was made by Tripp and seconded by Long to appoint Exec. Asst. Wendy Held and Admin. Asst. Cathy Seffrood as the District's OMA and FOIA Officers Voice vote: Aye-5 Nay-0 Motion carries

PUBLIC FORUM:

Union President Rob Carpenter informed the Trustees that there would be a funeral service for former OFPD Member Ken Toftoy on May 24th at Nelson Funeral Home and provided the details for that day if anyone planned on attending

CLOSED SESSION:

A motion was made by Long and seconded by Holmstrom to enter Closed Session at 6:42pm for the purpose of discussing Future Employment. Voice Vote: Aye-5 Nay-0 Motion carries

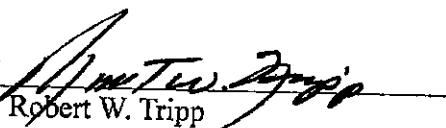
Open Session was re-opened at 7:28pm by President Kuhn. It was announced that The Board would conduct interviews of the two candidates for the position of Fire Chief on Thursday, May 20, 2021 beginning at 8:30am

ADJOURNMENT:

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 7:30pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp