

**MINUTES**  
**OSWEGO FIRE PROTECTION DISTRICT**  
**August 9, 2021**

**MEMBERS PRESENT:**

Trustees Present: Bob Tripp, Ken Holmstrom and Dick Kuhn Absent: Rodger Long and Jason Bragg Also present: Chief John Cornish, Deputy Chief Josh Flanders, Battalion Chief Dan Schiradclly, Executive Assistant Wendy Knack and Attorney Shawn Flaherty

The Regular Meeting of the Oswego Fire Protection District Board of Trustees was called to order at 6:05 pm at Station 1, 3511 Woolley Road, Oswego, IL

**1. APPROVAL OF THE AGENDA**

A motion was made by Holmstrom and seconded by Tripp to accept the Agenda as posted  
 Voice vote: Aye-3 Nay-0 Motion carries

**2. APPROVAL OF MINUTES:**

A motion was made by Holmstrom and seconded by Tripp to approve the COW minutes of July 12, 2021 Voice vote: Aye-3 Nay-0 Motion carries

A motion was made by Tripp and seconded by Holmstrom to approve the Regular Meeting minutes of July 12, 2021 Voice vote: Aye-3 Nay-0 Motion carries

A motion was made by Holmstrom and seconded by Tripp to approve the Special Meeting minutes of July 27, 2021 Voice vote: Aye-3 Nay-0 Motion carries

**3. TREASURER'S REPORT:**

Trustee Holmstrom read the Treasurer's Report into the minutes. As of August 6, 2021, these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 393,155.41
Byline Bank RE Tax	\$ 3,733,264.96
Byline Bank CD	\$ 14,102.38
First Midwest Bank MM	\$ 32,849.26
First Midwest Bank Checking Acct	\$ 137,804.40
Petty Cash	\$ 392.46
First Natl Bank Money Market	\$ 17,569.36
OFPD Charles Schwab Acct.	\$ 1,486,005.62
Allied Bank CD	\$ 266,500.26
Allied Bank MM	\$ <u>159,529.73</u>

Total District Assets:           \$ 6,241,173.84

The motion was made by Tripp and seconded by Holmstrom to approve the Treasurer's Report.  
Voicc vote: Aye-3 Nay-0 Motion carries

**4. BILL LIST:**

Trustees reviewed the Bill List.

A motion was made by Tripp and seconded by Holmstrom to approve the bills as listed. Roll call  
vote: Aye -Kuhn, Tripp and Holmstrom Nay-none Motion carries

See the Oswego Fire Protection District bill list attached.

**5. STAFF REPORT:**

Staff Report was discussed in the Committee of the Whole

**6. PRESIDENT'S REPORT**

President Kuhn expressed an interest in scheduling a meeting to hold further discussion  
regarding referendum options

**7. ATTORNEY'S REPORT**

Attorney Flaherty verified that all the Trustees had completed their Continuing Education  
requirements

He informed the Trustees and Staff that it appeared as if the Governor would be signing all  
legislation before him that affects Fire Districts

**8. OLD BUSINESS:**

A motion was made by Holmstrom and seconded by Tripp to ratify the Contract for Chief  
Cornish. Roll call vote: Aye-Tripp, Holmstrom and Kuhn Nay-none Motion carries

**9. NEW BUSINESS:**

Staff and Trustees discussed and Intergovernmental Agreement with the Kendall County Special  
Response Team during the Committee of the Whole. A motion was made by Tripp and seconded  
by Holmstrom to approve entering into the agreement. Roll call vote: Aye-Holmstrom, Kuhn

and Tripp Nay-none Motion carries

**CLOSED SESSION:**

None

**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 Tripp and seconded by Holmstrom, the meeting was adjourned at 6:15 pm Voice vote: Aye-3 Nay-0 Motion carries

Respectfully submitted,

SECRETARY

  
Robert W. Tripp