

**MINUTES
OSWEGO FIRE PROTECTION DISTRICT
November 8, 2021**

MEMBERS PRESENT:

Trustees Present: Bob Tripp, Rodger Long, Ken Holmstrom and Dick Kuhn Absent: Jason Bragg Also present: Chief John Cornish, Assistant Chief Dan Schiradelly, 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 6:00 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-4 Nay-0 Motion carries

**Kevin Cavanaugh from Lauterbach & Amen, LLP presented the actuarial report for the Oswego FF Pension Fund

2. APPROVAL OF MINUTES:

A motion was made by Tripp and seconded by Holmstrom to approve the COW minutes of October 11, 2021 Voice vote: Aye-4 Nay-0 Motion carries

A motion was made by Long and seconded by Holmstrom to approve the Regular Meeting minutes of October 11, 2021 Voice vote: Aye-4 Nay-0 Motion carries

3. TREASURER'S REPORT:

Holmstrom read the Treasurer's Report into the minutes. As of November 1, 2021, these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 622,849.34
Byline Bank RE Tax	\$ 5,626,731.27
Byline Bank CD	\$ 14,483.38
First Midwest Bank MM	\$ 32,852.54
First Midwest Bank Checking Acct	\$ 281,634.22
Petty Cash	\$ 616.49
First Natl Bank Money Market	\$ 17,570.68
OPPD Charles Schwab Acct.	\$ 1,485,040.93
Allied Bank CD	\$ 266,842.98
Allied Bank MM	\$ 159,650.40

Total District Assets: **\$ 8,508,272.23**

The motion was made by Tripp and seconded by Long to approve the Treasurer's Report. Voice vote: Aye-4 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, Holmstrom and Long Nay-none Motion carries

See the Oswego Fire Protection District bill list attached.

5. STAFF REPORT:

Staff Report was discussed in the COW before the Regular Meeting
Chief Cornish also updated the Trustees about this year's Toys for Tots events. There will be individual pizza parties held at each participating school as opposed to the combined breakfast at Station One as was held in previous years.

6. PRESIDENT'S REPORT

President Kuhn would like Chief Cornish to set up a meeting with Ron DeSantis at the Village of Oswego to discuss ongoing issues and/or projects affecting both the Village and the District

7. ATTORNEY'S REPORT

Attorney Flaherty updated Staff and Trustees as to some recent legislation that may have some impact on Fire Districts

President Kuhn was interested in knowing when the 2022 continuing education classes for Trustees would be held. Flaherty told them about an NIAFPD event being held on January 22nd in Westmont and there will also be on-line offering on January 29th.

8. OLD BUSINESS:

None

9. NEW BUSINESS:

- Staff and Trustees discussed gear bid requests. Staff was instructed to proceed with the publication of bid solicitations for opening at December's regular meeting
- Flaherty discussed with Staff and Trustees the upcoming Levy. A motion was made by

Holmstrom and seconded by Long to proceed with the 2022 Levy using a CPI of 4.99% bypassing the Truth in Taxation Determination. Roll call vote: Aye-Kuhn, Tripp, Holmstrom and Long Nay-none Motion carries

**The 2022 Levy Ordinance will be presented for possible action at the December regular meeting

CLOSED SESSION:

None

PUBLIC FORUM:

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 Long, the meeting was adjourned at 6:55 pm Voice vote: Aye-4 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp