

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
January 10, 2022

MEMBERS PRESENT:

Trustees Present: Bob Tripp, Rodger Long, Ken Holmstrom, Jason Bragg and Dick Kuhn Also present: Chief John Cornish, Deputy Chief Josh Flanders, 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 Long and seconded by Holmstrom 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 Bragg to approve the COW minutes of December 13, 2021 Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Bragg and seconded by Holmstrom to approve the Regular Meeting minutes of December 13, 2021 Voice vote: Aye-5 Nay-0 Motion carries

3. TREASURER'S REPORT:

Holmstrom read the Treasurer's Report into the minutes. As of January 3, 2022 these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 697,341.48
Byline Bank RE Tax	\$ 3,894,139.18
Byline Bank CD	\$ 14,499.74
First Midwest Bank MM	\$ 32,854.80
First Midwest Bank Checking Acct	\$ 317,440.16
Petty Cash	\$ 519.31
First Natl Bank Money Market	\$ 17,571.57
Byline Bank CD	\$ 267,055.54
OFPD Charles Schwab Acct.	\$ 1,478,959.11
Allied Bank MM	\$ 159,730.46
 Total District Assets:	 \$ 6,880,111.35

The motion was made by Tripp and seconded by Long 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 Bragg and seconded by Holmstrom to approve the bills as listed. Roll call vote: Aye -Kuhn, Tripp, Holmstrom, Bragg 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

See attached Staff Report

6. PRESIDENT'S REPORT

None

7. ATTORNEY'S REPORT

Attorney Flaherty discussed some available CE options for the Trustees coming up

8. OLD BUSINESS:

None

9. NEW BUSINESS:

None

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 Long and seconded by Bragg, the meeting was adjourned at 6:18 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp