

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
February 14, 2022

MEMBERS PRESENT:

Trustees Present: Bob Tripp, Rodger Long, Ken Holmstrom, Jason Bragg and Dick Kuhn (via call-in) Also present: Chief John Cornish, Deputy Chief Josh Flanders, 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

A motion was made by Tripp and seconded by Bragg to appoint Long as President Pro-Tem for this meeting. Roll call vote: Aye-Tripp, Holmstrom, Bragg, Kuhn and Long Nay-none Motion carries

1. APPROVAL OF THE AGENDA

A motion was made by Holmstrom 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 Bragg and seconded by Tripp to approve the COW minutes of January 10, 2022 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 January 10, 2022 Voice vote: Aye-5 Nay-0 Motion carries

3. TREASURER'S REPORT:

Holmstrom read the Treasurer's Report into the minutes. As of February 14, 2022 these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 431,388.60
Byline Bank RE Tax	\$ 2,177,560.39
Byline Bank CD	\$ 14,499.74
First Midwest Bank MM	\$ 32,855.92
First Midwest Bank Checking Acct	\$ 342,653.19
Petty Cash	\$ 519.31
First Natl Bank Money Market	\$ 17,572.01
Byline Bank CD	\$ 267,055.54
OFPD Charles Schwab Acct.	\$ 1,472,280.65

Allied Bank MM	\$ 159,771.16
Total District Assets:	\$ 4,916,156.51

The motion was made by Tripp and seconded by Bragg 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 Tripp 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 informed the Board that the USDOL announced a CPI of 7% for next year. He reminded Trustees to submit their Statements of Economic Interest by May 1-can be done online

There will be a sample Referendum Question on next month's Agenda for approval by the Board

8. OLD BUSINESS:

A motion was made by Tripp and seconded by Bragg to move forward with the refinancing of the building loan with Byline Bank in the amount of \$2,317,049.00 at a rate of 3.5% interest for a term of 10 years. Roll call vote: Aye-Long, Kuhn, Bragg and Tripp Nay-none Holmstrom Abstains Motion carries

9. NEW BUSINESS:

Discussion was held on approving the hiring of 3 FF/Paramedics. A motion was made by Bragg and seconded by Holmstrom to instruct the Board of Fire Commissioners to hire 3 Full-Time FF/Paramedics from the current eligibility list to begin employment in April 2022. Roll call vote: Aye-Bragg, Long, Tripp, Holmstrom and Kuhn Nay-none Motion carries

Discussion was held on naming an Auditing Official for the District. A motion was made by Holmstrom and seconded by Tripp to name the Kendall County State's Attorney's Office as the Auditing Official for the District pursuant to IL Public Act 101-0652 Roll call vote: Aye-Long, Tripp, Kuhn, Holmstrom and Bragg Nay-none Motion carries

CLOSED SESSION:

None

PUBLIC FORUM:

J. Scott Pugsley approached the Board with some concerns/questions about the website and other issues. He was asked to forward his questions/concerns to Chief Cornish for District response.

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 Tripp, the meeting was adjourned at 6:20 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp