

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
April 11, 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 6:00 pm at Station 1, 3511 Woolley Road, Oswego, IL

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 Holmstrom and seconded by Tripp to approve the COW minutes of March 14, 2022 Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Bragg and seconded by Long to approve the Regular Meeting minutes of March 14, 2022 Voice vote: Aye-5 Nay-0 Motion carries

3. TREASURER'S REPORT:

Holmstrom read the Treasurer's Report into the minutes. As of April 8, 2022 these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 537,580.02
Byline Bank RE Tax	\$ 702,891.20
Byline Bank CD	\$ 14,521.32
First Midwest Bank MM	\$ 32,858.05
First Midwest Bank Checking Acct	\$ 341,667.24
Petty Cash	\$ 519.31
First Natl Bank Money Market	\$ 17,572.87
Byline Bank CD	\$ 267,381.49
OFPD Charles Schwab Acct.	\$ 1,444,597.64
Allied Bank MM	\$ 159,848.65
Total District Assets:	\$ 3,519,437.79

Holmstrom discussed the timeline for tax monies usually received towards the end of May. He updated the Trustees on the closing date for the building loan refinance.

The motion was made by Long 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
Trustee Long had a question about the Video Wall in the Training Room at Station One. Chief explained the wall is functional but there are a few small issues that need to be addressed.

6. PRESIDENT'S REPORT

President Kuhn was pleased with the turnout and events of the Fire Ops Course that was held at the Training Tower

7. ATTORNEY'S REPORT

Attorney Flaherty updated the Trustees and Staff on some legislation currently before congress that might affect Fire Districts

He updated Trustees and Staff on the status of a couple of cases before the Pension Board

8. OLD BUSINESS:

None

9. NEW BUSINESS:

A discussion ensued regarding the need for a Transfer of Appropriation to cover the rising costs of fuel. A motion was made by Holmstrom and seconded by Tripp to approve a Transfer of Appropriation from Budget Line Item *Apparatus Reserve Fund* in the amount of \$30,000.00 to the Budget Line Item *Fuel*. Roll call vote: Aye-Bragg, Long, Kuhn, Tripp and Holmstrom Nay-

none Motion carries

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 Bragg and seconded by Long, the meeting was adjourned at 6:20 pm ~~Voice vote: Aye 5 Nay 0 Motion carries~~

Respectfully submitted,

SECRETARY


Robert W. Tripp