

**MINUTES  
OSWEGO FIRE PROTECTION DISTRICT  
May 9, 2022**

**MEMBERS PRESENT:**

Trustees Present: Bob Tripp, Rodger Long, Ken Holmstrom, Jason Bragg and Dick Kuhn 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 Bragg and seconded by Tripp 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 Long to approve the COW minutes of April 11, 2022 Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Tripp and seconded by Holmstrom to approve the Regular Meeting minutes of April 11, 2022 Voice vote: Aye-5 Nay-0 Motion carries

**3. TREASURER'S REPORT:**

Holmstrom read the Treasurer's Report into the minutes. As of May 6, 2022 these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 444,347.78
Byline Bank RE Tax	\$ 54,842.01
Byline Bank CD	\$ 14,521.32
First Midwest Bank MM	\$ 32,859.09
First Midwest Bank Checking Acct	\$ 323,568.08
Petty Cash	\$ 1,171.03
First Natl Bank Money Market	\$ 17,573.30
Byline Bank CD	\$ 267,381.49
OFFPD Charles Schwab Acct.	\$ 1,444,597.64
Allied Bank MM	<u>\$ 159,888.06</u>
 Total District Assets:	 <b>\$ 2,763,749.80</b>

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 Bragg 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

**6. PRESIDENT'S REPORT**

**7. ATTORNEY'S REPORT**

Attorney Flaherty gave the Trustees and Staff a legal update

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

**8. OLD BUSINESS:**

President Kuhn opened the one bid that was received for the HVAC System at Station One

Bid was from Artlip and Sons as follows:

Option #1	\$47,900.00
Option #2	\$22,800.00

No specifics were provided with the bid

A motion was made by Bragg and seconded by Holmstrom to table action on this bid until Staff has verified all specifications were met Voice vote: Aye-5 Nay-0 Motion carries

**9. NEW BUSINESS:**

None

**PUBLIC FORUM:**

- At this time, The Board opted to move the Public Forum up so Mr. Pugsley could speak before the Trustees and Attorney went in to Closed Session

**CLOSED SESSION:**

A motion was made by Bragg and seconded by Tripp to enter into Closed Session at 6:14 pm for the purpose of discussing Personnel Matters Voice vote: Aye-5 Nay-0 Motion carries

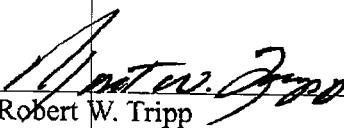
Trustees re-entered Open Session at 7:07 pm. No action on any matters were taken at this time.

**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 7:10 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY

  
Robert W. Tripp