

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
March 14, 2022

MEMBERS PRESENT:

Trustees Present: Bob Tripp (via call-in), Rodger Long, Ken Holmstrom, Jason Bragg and Dick Kuhn 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

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 Holmstrom and seconded by Bragg to approve the COW minutes of February 14, 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 February 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 March 4, 2022 these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 398,248.59
Byline Bank RE Tax	\$ 1,527,769.30
Byline Bank CD	\$ 14,521.32
First Midwest Bank MM	\$ 32,856.93
First Midwest Bank Checking Acct	\$ 333,769.45
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	\$ <u>159,807.93</u>

Total District Assets: **\$ 4,224,401.03**

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 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

President Kuhn is pleased with the progress of updates to the training tower and the plans for its use going forward. A very positive progression in the development of the District.

7. ATTORNEY'S REPORT

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

He also clarified some of the concerns regarding the new statements of economic interest that need to be filed

8. OLD BUSINESS:

A motion was made by Bragg and seconded by Long to adopt Ordinance No. 2022-1, An Ordinance of the Board of Trustees of the Oswego Fire Protection District, Kendall and Will Counties, Illinois, providing for and requiring the submission of a public question to levy a new tax for emergency and rescue crews and equipment purposes to be submitted to the voters of the District at the General Primary Election to be held on the 28th day of June, 2022. Roll call vote: Aye-Kuhn, Holmstrom, Bragg, Long and Tripp Nay-none Motion carries

9. NEW BUSINESS:

Discussion was held on appointing one Staff Member to the Pension Fund Board. Chief Cornish's term is expiring in April. He has affirmed that he would accept the appointment for another term in the Board so chose. A motion was made by Long and seconded by Holmstrom to appoint Chief John Cornish to the Oswego FPD FF Pension Fund Board of Trustees for a 3-year term beginning April 2022. Voice vote: Aye-5 Nay-0 Motion carries

**At this time a motion was made by Long and seconded by Holmstrom to appoint Trustee Bragg as Secretary Pro-Tem for the purposes of signing the Ordinance No. 2022-1
Voice vote: Aye-5 Nay-0 Motion carries

Trustees discussed with Staff the build-out process for two ambulances. There would be no commitment to purchase at this time. A motion was made by Bragg and seconded by Long to direct Staff to begin the process of build-out for two ambulances Roll call vote: Aye-Holmstrom, Bragg, Long, Kuhn and Tripp Nay-none Motion carries

Staff discussed with Trustees an update to the 2021 Edition of the International Fire Code with amendments. A motion was made by Long and seconded by Holmstrom to approve the update to the International Fire Code with approved amendments. Voice vote: Aye-5 Nay-0 Motion carries

CLOSED SESSION:

None

PUBLIC FORUM:

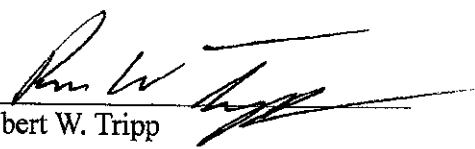
J. Scott Pugsley approached the Board with some concerns/questions about the website and other issues. He was asked to forward his questions/concerns to Chief Cornish for District response.

ADJOURNMENT:

There being no further questions or comments from the public in attendance, and no further discussion by The Board, on a motion by Bragg and seconded by Long, the meeting was adjourned at 6:25 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp