

**MINUTES
OSWEGO FIRE PROTECTION DISTRICT
Special Meeting
May 12, 2022**

MEMBERS PRESENT:

Trustees Present: Dick Kuhn, Bob Tripp, Jason Bragg and Ken Holmstrom Absent: Rodger Long Also present: Chief John Cornish

A Special meeting of the Oswego Fire Protection District was called to order at 5:00 pm at Station 1, 3511 Woolley Road, Oswego

- Trustees discussed the option of establishing a line of credit for the District

A motion was made by Tripp and seconded by Bragg to establish a line of credit for the District

Roll call vote: Aye-Holmstrom, Bragg, Tripp and Kuhn Nay-none Motion carries

Public Comment: Mr. Pugsley spoke to the Trustees

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 Holmstrom, the meeting was adjourned at 5:24 pm Voice vote: Aye-4 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp