

**MINUTES
OSWEGO FIRE PROTECTION DISTRICT
June 13, 2022**

MEMBERS PRESENT:

Trustees Present: Rodger Long, Ken Holmstrom, Jason Bragg and Dick Kuhn Absent: Bob Tripp 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

- ❖ 2022 High school graduate Tim Moon was present to receive a \$500 Scholarship Award from the District

1. APPROVAL OF THE AGENDA

A motion was made by Bragg and seconded by Holmstrom to accept the Agenda as posted
Voice vote: Aye-4 Nay-0 Motion carries

2. APPROVAL OF MINUTES:

A motion was made by Bragg and seconded by Long to approve the COW minutes of May 9, 2022
Voice vote: Aye-4 Nay-0 Motion carries

A motion was made by Holmstrom and seconded by Long to approve the Regular Meeting minutes of May 9, 2022
Voice vote: Aye-4 Nay-0 Motion carries

A motion was made by Long and seconded by Bragg to approve Closed Session Minutes and to keep these minutes closed
Voice vote: Aye-4 Nay-0 Motion carries

A motion was made by Holmstrom and seconded by Bragg to destroy any Closed Session tapes prior to Dec. 13, 2020
Voice vote: Aye-4 Nay-0 Motion carries

3. TREASURER'S REPORT:

Holmstrom read the Treasurer's Report into the minutes. As of June 9, 2022 these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 281,151.02
Byline Bank RE Tax	\$ 115,687.98
First Midwest Bank MM	\$ 35,860.33
First Midwest Bank Checking Acct	\$ 213,754.16
Petty Cash	\$ 1,171.03
First Natl Bank Money Market	\$ 17,573.90

9. NEW BUSINESS:

Review of Closed Session Minutes for possible release was addressed under the Minutes section of the Agenda

Trustees and Staff reviewed the tentative budget for FY 2022-2023 during the COW. The final budget will be on the Agenda for July's Regular Meeting for possible approval.

Review of the Closed Session tapes for possible destruction was addressed under the Minutes section of the Agenda

Discussion and possible action on vehicle acquisition was tabled until a later meeting.

PUBLIC FORUM:

- At this time, The Board opted to move the Public Forum up to allow any member of the audience to speak before entering Closed Session. No one addressed the Board.

CLOSED SESSION:

A motion was made by Long and seconded by Bragg to enter into Closed Session at 6:15 pm for the purpose of discussing Personnel Matters and ongoing CBA matters. Voice vote: Aye-4 Nay-0 Motion carries

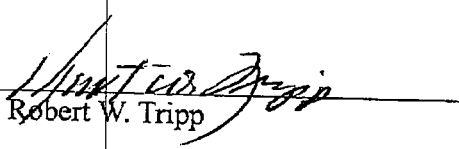
Trustees re-entered Open Session at 7:05 pm. No action on any matters were taken at this time.

ADJOURNMENT:

There being no further questions or comments from the public in attendance, and no further discussion by The Board, on a motion by Long and seconded by Holmstrom, the meeting was adjourned at 7:09 pm Voice vote: Aye-4 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp

Byline Bank CD	\$ 267,381.49
OFPD Charles Schwab Acct.	\$ 1,423,724.14
Allied Bank MM	\$ 159,935.81
Total District Assets:	\$ 2,516,239.86

The motion was made by Long and seconded by Bragg to approve the Treasurer's Report. Voice vote: Aye-4 Nay-0 Motion carries

Holmstrom updated Board Members and Staff on the status of levy monies received and expected to be received in the coming months

4. BILL LIST:

Trustees reviewed the Bill List.

A motion was made by Holmstrom and seconded by Long to approve the bills as listed. Roll call vote: Aye -Kuhn, 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

None

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

He discussed some upcoming dates for CE available to the Trustees

8. OLD BUSINESS:

Discussion was held in the COW on needed HVAC work at Station 1

A motion was made by Bragg and seconded by Holmstrom to instruct Staff to proceed with the needed HVAC work at Station One. Roll call vote: Aye-Holmstrom, Bragg, Long and Kuhn Nay-none Motion carries