

**MINUTES  
OSWEGO FIRE PROTECTION DISTRICT  
August 8, 2022**

**MEMBERS PRESENT:**

Trustees Present: Bob Tripp, Rodger Long, Ken Holmstrom, Jason Bragg and Dick Kuhn Also present: Chief John Cornish, Deputy Chief Flanders, Assistant Chief Dan Schiradelly and Attorney Shawn Flaherty

The Regular Meeting of the Oswego Fire Protection District Board of Trustees was called to order at 6:02 pm at Station 1, 3511 Woolley Road, Oswego, IL

**1. APPROVAL OF THE AGENDA**

A motion was made by Bragg and seconded by Long 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 July 11, 2022 Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Holmstrom and seconded by Bragg to approve the Regular Meeting minutes of July 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 August 5, 2022 these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 18,519.22
Byline Bank RE Tax	\$ 4,703,897.75
First Midwest Bank Checking Acct	\$ 35,861.91
Petty Cash	\$ 1,171.03
First Natl Bank Money Market	\$ 17,577.24
Byline Bank CD	\$ 267,715.10
OFPD Charles Schwab Acct.	\$ 1,418,756.09
Allied Bank MM	<u>\$ 160,126.91</u>

Total District Assets: **\$ 6,623,625.25**

The motion was made by Tripp and seconded by Long 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 Long 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 on the IL Executive Order for non-vaccinated COVID-19 employees.

**8. OLD BUSINESS:**

Discussion/possible action on vehicle acquisition was tabled.

**9. NEW BUSINESS:**

Adoption of Ordinance authorizing referendum at November 8, 2022 General Election to add an Emergency and Rescue Fund.

The motion was made by Bragg and seconded by Tripp to approve the referendum Voice vote: Aye-5 Nay-0

Trustee Bragg thanked all who had/has been helping with the referendum and asked for their continued support throughout the course of the next Election.

**PUBLIC FORUM:**

- Mr. Pugsley addressed the BOT
- Shaw Media reporter addressed to BOT to confirm November Ballot question and revenue if passes. Attorney Flaherty confirmed that the question would be the same and

the estimated revenue from the referendum if passes would be \$1.7 million.

**CLOSED SESSION:**

A motion was made by Kuhn and seconded by Tripp to enter into Closed Session at 6:45 pm for the purpose of discussing Personnel Matters Voice vote: Aye-5 Nay-0 Motion carries

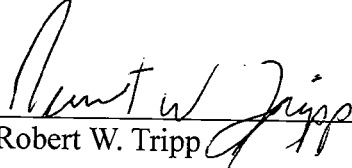
Attorney Flaherty asked to have minutes reflect the reason was for Section 2C1

The Regular meeting was re-opened at 7:48pm

**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 8:00 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY   
Robert W. Tripp