

**MINUTES
OSWEGO FIRE PROTECTION DISTRICT
September 14, 2022**

MEMBERS PRESENT:

Trustees Present: Bob Tripp, Ken Holmstrom, Jason Bragg and Dick Kuhn Absent: Rodger Long
Also present: Chief John Cornish, Attorney Meganne Trela and Administrative Asst. Cathy Seffrood

The Regular Meeting of the Oswego Fire Protection District Board of Trustees was called to order at 6:05 pm at Station 1, 3511 Woolley Road, Oswego, IL

1. APPROVAL OF THE AGENDA

A motion was made to amend the agenda to remove vehicle acquisition and collective bargaining agreement

A motion was made by Tripp and seconded by Holmstrom to accept the Agenda with the amends
Voice vote: Aye-4 Nay-0 Motion carries

2. APPROVAL OF MINUTES:

A motion was made by Tripp and seconded by Holmstrom to approve the COW minutes of August 8, 2022
Voice vote: Aye-4 Nay-0 Motion carries

A motion was made by Bragg and seconded by Tripp to approve the Regular Meeting minutes of August 8, 2022
Voice vote: Aye-4 Nay-0 Motion carries

A motion was made by Bragg and seconded by Holmstrom to approve the Special Meeting minutes of August 17, 2022
Voice vote: Aye-4 Nay-0 Motion carries

3. TREASURER'S REPORT:

Holmstrom read the Treasurer's Report into the minutes. As of August 31, 2022 these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 206,439.65
Byline Bank RE Tax	\$ 4,106,316.02
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.	\$ 1,422,452.98
Allied Bank MM	<u>\$ 160,314.68</u>

Total District Assets: **\$ 6,217,848.61**

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

4. BILL LIST:

Trustees reviewed the Bill List.

Trustee Kuhn discussed to recipient of the Kane County Death Benefit Fund

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

Trustee Kuhn thanked Friends of Oswego for the efforts concerning the referendum

7. ATTORNEY'S REPORT

none

8. OLD BUSINESS:

Discussion/possible action on vehicle acquisition was tabled.

9. NEW BUSINESS:

Reviewed the Annual Financial Report

The motion was made by Bragg and seconded by Holmstrom to accept the Annual Financial Report for Fiscal Year ending April 30, 2022
Voice vote: Aye-4 Nay-0

Discussion on the Collective Bargaining Agreement was tabled

PUBLIC FORUM:

- Mr. Pugsley addressed the BOT

CLOSED SESSION:

A motion was made by Bragg and seconded by Holmstrom to enter into Closed Session at 6:18pm for the purpose of discussing Personnel Matters Voice vote: Aye-4 Nay-0 Motion carries

The Regular meeting was re-opened at 7:51pm

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 7:52 pm Voice vote: Aye-4 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp