

Oswego Fire Protection District
Station One, 3511 Woolley Road, Oswego, IL
Regular Meeting January 9, 2023/6:00 PM
AGENDA

Called to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Approval of Minutes

- * COW Meeting December 12, 2022
- * Regular Meeting December 12, 2022
- * Special Meeting December 19, 2022

Treasurer's Report

Approval of Bills

Staff Report

President's Report

Attorney's Report

Old Business

New Business

- Adoption of Resolution No. 2023-R1 Approving the transfer of the Health Savings Account Plan from First American Bank to TransAmerica
- Adoption of An Ordinance providing for and requiring the submission of the proposition of issuing fire protection bonds to the voters of the Oswego Fire Protection District, Kendall and Will Counties, Illinois, at the Consolidated Election to be held on the 4th day of April, 2023.
- Approval of Agreement with Howard Simon
- Approval of Agreement with Governmental Accounting Inc.
- Elimination of Administrative Assistant position
- Possible Action on Employee Separation Agreement

Public Forum

Closed Session for any lawful purpose (if necessary)

Adjourn

Robert Tripp, Secretary