

**Oswego Fire Protection District
Station One, 3511 Woolley Road, Oswego, IL
Regular Meeting July 10, 2023/5:00 PM
AGENDA**

Called to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Public Hearing on Budget and Appropriations Ordinance for fiscal year beginning May 1, 2023

Approval of Minutes

* COW Meeting June 12, 2023

* Regular Meeting June 12, 2023

Public Forum

Treasurer's Report

Approval of Bills

Staff Report

Trustee Initiatives

President's Report

Attorney's Report

Old Business

- Discussion/Approval of Ordinance No. 2023-5 An Ordinance providing for the budget and appropriations of the Oswego Fire Protection District, Kendall and Will Counties, Illinois for the Fiscal Year beginning May 1, 2023 and ending April 30, 2024

New Business

- Discussion/Approval on purchase of Desktop Computers and Software (not to exceed \$60,000.00)
- Discussion and possible purchase approval of new cardiac monitor

- Discussion and possible purchase approval of new auto-pulses
- Discussion and possible purchase approval of new mobile data computers
- Discussion and possible purchase approval of new portable radios
- Discussion and possible purchase approval of new mobile radios

Closed Session for any lawful purpose (if necessary)

Adjourn

**Robert Tripp
Secretary**