

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
May 8, 2023

MEMBERS PRESENT:

Trustees Present: Bob Tripp, Jason Bragg, Ken Holmstrom, Rodger Long and Sarah Zameda
Also present: DC Josh Flanders, AC 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

**A motion was made by Tripp and seconded by Holmstrom to appoint Rodger Long
president Pro-Tem Voice vote: Aye-5 Nay-0

**Attorney Flaherty swore in Sarah Zameda to the Office of Trustee for the Oswego Fire
Protection District

**The Election of Officers was tabled to a future meeting

1. APPROVAL OF THE AGENDA

A motion was made by Holmstrom and seconded by Tripp to accept the Agenda as posted.
Voice vote: Aye-5 Nay-0 Motion carries

2. APPROVAL OF MINUTES:

A motion was made by Bragg and seconded by Holmstrom to approve the COW minutes of April
10, 2023. Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Tripp and seconded by Bragg to approve the Regular Meeting minutes of
April 10, 2023 Voice vote: Aye-5 Nay-0 Motion carries

PUBLIC FORUM:

Scott Pugsley from Montgomery, IL addressed the Board. In response to his concern about an
on-going legal matter with a former employee of the District, Attorney Flaherty explained where
the District currently stood on the matter and that it had been turned over to the Kendall County
State's Attorney's Office

3. TREASURER'S REPORT:

Brad O'Sullivan of GAI presented the Treasurers Report, Financial Statement and Budget

Outlook. As of April 30, 2023 these were the account balances for the Oswego Fire Protection District:

Byline Bank Checking	\$ 92,704
Byline Bank MM	\$ 9,902
Byline Bank PR Acct.	\$ 802,338
Byline Bank RE Tax	\$ 90,209
Old National Checking	\$ 18,884
Old National MM	\$ 35,873
Petty Cash	\$ 1,440
First Natl Bank Money Market	\$ 17,689
Byline Bank CD	\$ 268,707
OFPD Charles Schwab Acct.	\$ 613,388
Allied Bank MM	\$ 162,837
Total District Assets:	\$ 2,113,973

Mr. O'Sullivan discussed the need to internally transfer \$2,000,000 from the Ambulance Fund to the Corporate Fund for balancing purposes.

The motion was made by Holmstrom and seconded by Tripp to approve the Treasurer's Report and the internal transfer. Voice vote: Aye-5 Nay-0 Motion carries

4. BILL LIST:

Trustees reviewed the Bill List in the COW Meeting.

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

Capt. Keenum was on-hand to give an update of current projects going up in the District that will have a substantial impact on OFPD services

6. PRESIDENT'S REPORT

President Pro-Tem Long welcomed Trustee Zameda to the Board and expressed his hopes for building relationships and continuing to be stewards of the Oswego FPD residents

7. ATTORNEY'S REPORT

Attorney Flaherty spoke briefly on legislative matters affecting the District

8. OLD BUSINESS:

None

9. NEW BUSINESS:

- Discussion was held in the COW about the upcoming football season for District 308 High Schools. A motion was made by Tripp and seconded by Holmstrom to approve the contract with District 308 for the 2023 football game coverage. Roll call vote: Aye- Tripp, Holmstrom, Zameda, Bragg and Long Nay-none Motion carries
- The need for the District to appoint a representative to the KenCom Executive Board was discussed in the COW. A motion was made by Holmstrom and seconded by Tripp to appoint Jason Bragg as the District Representative to the KenCom Executive Board. Roll call vote: Holmstrom, Zameda, Bragg, Long and Tripp Nay-none Motion carries
- Anthony Miceli with Speer Financial was on-hand to discuss the Bond Financing process and next steps. Trustees had several questions that were addressed by Mr. Miceli.

A motion was made by Bragg and seconded by Holmstrom to approve Ordinance No. 2023-3:

AN ORDINANCE providing for the issue of not to exceed \$11,500,000 General Obligation Bonds of the Oswego Fire Protection District, Kendall and Will Counties, Illinois, to repair and improve its fire stations and purchase emergency response fleet and equipment, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Roll call vote: Aye- Zameda, Bragg, Long, Tripp and Holmstrom Nay-none Motion carries

- The formation of a Decennial Committee was discussed in the COW. A motion was made by Holmstrom and seconded by Zameda to approve Ordinance No. 2023-4:

An Ordinance creating and authorizing a committee pursuant to and in compliance with the Decennial Committees on Local Government Efficiency Act effective June 9, 2023

Roll call vote: Aye- Bragg, Long, Tripp, Holmstrom and Zameda Nay-none Motion carries

*The report from the Decennial Committee will be due June 9, 2024.

The internal transfer from the Ambulance Fund to the Corporate Fund was addressed under the Treasurers Report

CLOSED SESSION:

None

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 6:55 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp