

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
Committee of the Whole
May 8, 2023

MEMBERS PRESENT:

Trustees Present: Jason Bragg, Ken Holmstrom, Bob Tripp, Rodger Long and Sarah Zameda
Also Present: Chief John Cornish, DC Josh Flanders, AC Dan Schiradelly and Attorney Shawn Flaherty

A Committee of the Whole meeting of the Oswego Fire Protection District was called to order at 5:00 pm at Station 1, 3511 Woolley Road, Oswego

Trustee Long introduced new Trustee Sarah Zameda to those present

Public Comment was opened to anyone wishing to speak

Scott Pugsley of Montgomery, IL. addressed the Board


The following items were discussed:

- District 308 2023 FB Contract
- Appointment of Jason Bragg to KenCom Executive Board
- Attorney and Bond Co. representative will address bond ordinance and procedures at Regular Meeting
- Representative from GAI will address transfer of funds at Regular Meeting
- Attorney will address Decennial Committee at Regular Meeting
- Staff Report

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 Bragg, the meeting was adjourned at 5:40 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp