

**MINUTES**  
**OSWEGO FIRE PROTECTION DISTRICT**  
**Committee of the Whole**  
**February 13, 2023**

**MEMBERS PRESENT:**

Trustees Present: Bob Tripp, Jason Bragg, Ken Holmstrom and Rodger Long  
Dick Kuhn present via telephone

Also Present: Chief John Cornish, 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

The following items were discussed:

- Retired Chief Neitzer transition to Medicare in June
- Monthly Staff Report
- TRT Equipment needs
- Bond Referendum
- GAI and Howard Simon updates
- Possible FF vacancies in near future
- Member on Administrative Leave
- End of Year Report
- Separation Agreement

Public Comment: none

There being no further questions or comments from the public in attendance, and no further discussion by The Board, on a motion by Long and seconded by Bragg, the meeting was adjourned at 5:56 pm Voice vote: Aye-4 Nay-0 Motion carries

Respectfully submitted,

SECRETARY

  
Robert W. Tripp 