

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
Committee of the Whole
June 12, 2023

MEMBERS PRESENT:

Trustees Present: Jason Bragg, Ken Holmstrom and Rodger Long Absent: Tripp and Zameda
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 5:04 pm at Station 1, 3511 Woolley Road, Oswego

Public Comment was opened to anyone wishing to speak

Scott Pugsley of Montgomery, IL addressed the Board

Chief Cornish read letters of commendation received from SFV for crew performance on a pediatric arrest and from a Resident who also brought dinner to Station 2 in thanks for the great care they received

The following items were discussed:

- Bond Sale-Brad from GAI will discuss further at Regular Meeting
- Hiring of 8 FF/PM and 1 Promotion
- Schiradelly updated Board on testing process for new FF/PM
- NIU Contract for strategic plan with a proposed budget of \$25,000
- Turn-Out Gear purchase in a proposed amount of \$120,00/Schiradelly explained how the rotation of gear works
- 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 Holmstrom and seconded by Bragg, the meeting was adjourned at 5:50 pm Voice vote: Aye-3 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp