

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
March 13, 2023

MEMBERS PRESENT:

Trustees Present: Dick Kuhn, Jason Bragg, Ken Holmstrom and Rodger Long Absent: Bob Tripp Also present: Chief John Cornish, 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

1. APPROVAL OF THE AGENDA

A motion was made by Holmstrom and seconded by Bragg to accept the Agenda as posted. Voice vote: Aye-4 Nay-0 Motion carries

2. APPROVAL OF MINUTES:

A motion was made by Holmstrom and seconded by Bragg to approve the COW minutes of February 13, 2023. Voice vote: Aye-4 Nay-0 Motion carries

A motion was made by Long and seconded by Holmstrom to approve the Regular Meeting minutes of February 13, 2023 Voice vote: Aye-4 Nay-0 Motion carries

PUBLIC FORUM:

Todd Milliron from Yorkville, IL expressed his displeasure with the format of the COW Agenda and the way the 3rd party vendor administers the website.

Scott Pugsley from Montgomery, IL asked if the public would be allowed to attend a personnel meeting to be held later in the week. He then read a prepared statement.

3. TREASURER'S REPORT:

James Howard of GAI presented the Treasurers Report, Financial Statement and Budget Outlook. As of February 28, 2023 these were the account balances for the Oswego Fire Protection District:

Byline Bank Checking	\$ 631,728
Byline Bank MM	\$ 9,952
Byline Bank PR Acct.	\$ 203,022

Byline Bank RE Tax	\$ 2,161,901
Old National Checking	\$ 144,164
Old National MM	\$ 35,871
Petty Cash	\$ 1,220
First Natl Bank Money Market	\$ 17,668
Byline Bank CD	\$ 268,380
OFPD Charles Schwab Acct.	\$ 1,414,185
Allied Bank MM	\$ 162,343
Total District Assets:	\$ 5,050,432

The motion was made by Bragg and seconded by Holmstrom to approve the Treasurer's Report.
Voice vote: Aye-4 Nay-0 Motion carries

4. BILL LIST:

Trustees reviewed the Bill List.

A motion was made by Holmstrom and seconded by Long to approve the bills as listed. Roll call vote: Aye -Kuhn, Long, Holmstrom 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
Additionally, Capt. Keenum presented a demo of current projects going up in the District that will have a substantial impact on OFPD services

6. PRESIDENT'S REPORT

None

7. ATTORNEY'S REPORT

None

8. OLD BUSINESS:

None

9. NEW BUSINESS:

A motion was made by Long and seconded by Bragg to re-appoint Ken Holmstrom to the

Oswego FPD Firefighters Pension Fund. Voice vote: Aye-4 Nay-0 Motion carries

Trustees discussed renewing agreement for sharing of services with other Oswego entities. A motion was made by Bragg and seconded by Holmstrom to approve the INTERGOVERNMENTAL AGREEMENT FOR THE SHARING OF SERVICES, STAFF AND EQUIPMENT BETWEEN THE VILLAGE OF OSWEGO, KENDALL AND WILL COUNTIES, ILLINOIS, THE OSWEGO TOWNSHIP, THE OSWEGO LIBRARY DISTRICT, THE OSWEGO FIRE PROTECTION DISTRICT, THE OSWEGOLAND PARK DISTRICT, KENDALL COUNTY AND OSWEGO COMMUNITY UNIT SCHOOL DISTRICT 308
Voice vote: Aye-4 Nay-0 Motion carries

Trustees and Staff discussed the possible annexation of Riverwood Ct. Parcels from Bristol-Kendall FPD. It was agreed to annex the 3 parcels of Riverwood Ct. from Bristol-Kendall FPD. An Ordinance addressing the annexation will be prepared for April or May's Trustee's Meeting

CLOSED SESSION:

A motion was made by Long and seconded by Holmstrom at 6:25 pm to enter into Closed Session to discuss a personnel matter. Voice vote: Aye-4 Nay-0 Motion carries

Regular Session was re-opened at 7:12 pm. No action was taken.

ADJOURNMENT:

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 7:12 pm Voice vote: Aye-4 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp