

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
February 13, 2023

MEMBERS PRESENT:

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

A motion was made by Bragg and seconded by Holmstrom to appoint Long President Pro-Tem. Roll call vote: Aye-Bragg, Long, Tripp and Holmstrom Nay-none Motion carries

1. APPROVAL OF THE AGENDA

A motion was made by Tripp 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 January 9, 2023. Voice vote: Aye-4 Nay-0 Motion carries

A motion was made by Holmstrom and seconded by Bragg to approve the Regular Meeting minutes of January 9, 2023 as Amended to reflect under Public Forum that Rob Lockwood is running for Oswego Village Trustee *not* Oswego Village President. Voice vote: Aye-4 Nay-0 Motion carries

A motion was made by Holmstrom and seconded by Tripp to approve the Special Meeting minutes of January 19, 2023 Voice vote: Aye-4 Nay-0 Motion carries

PUBLIC FORUM:

None

3. TREASURER'S REPORT:

Holmstrom read the Treasurer's Report into the minutes. There is a new format for the Treasurer's Report as prepared by GAI. As of January 31, 2023 these were the account balances for the Oswego Fire Protection District:

Byline Bank Checking	\$ 287,152
Byline Bank MM	\$ 9,977
Byline Bank PR Acct.	\$ 27,171
Byline Bank RE Tax	\$ 3,035,133
Old National Checking	\$ 442,633
Old National MM	\$ 35,862
Petty Cash	\$ 1,220
First Natl Bank Money Market	\$ 17,649
Byline Bank CD	\$ 268,380
OFPD Charles Schwab Acct.	\$ 1,414,185
Allied Bank MM	<u>\$ 161,914</u>
Total District Assets:	\$ 5,701,275

Bradley O’Sullivan with GAI walked through the Financial Analysis and Budget Reports that will be provided monthly to the Board

The motion was made by Tripp and seconded by Bragg to approve the Treasurer’s Report. Roll call vote: Aye-Long, Tripp, Holmstrom and Bragg Nay-none Motion carries

4. BILL LIST:

Trustees reviewed the Bill List.

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

Flaherty discussed some recent and upcoming legislation that will affect the District. He informed the Trustees that the 2nd District Circuit Court deemed the Pension consolidation was lawful and not an infringement on rights.

8. OLD BUSINESS:

The Employee Separation Agreement was discussed further. A motion was made by Bragg and seconded by Holmstrom to approve the proposed Separation Agreement. Roll call vote: Aye-Bragg, Long, Tripp and Holmstrom Nay-none Motion carries

9. NEW BUSINESS:

Trusteed discussed the possible need to fill vacancies in the coming months. A motion was made by Tripp and seconded by Holmstrom to direct the Board of Fire Commissioners to fill any vacancies in the next 90 days from the current FF list. Roll call vote: Aye-Holmstrom, Bragg, Long and Tripp Nay-none Motion carries

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 6:30 pm Voice vote: Aye-4 Nay-0 Motion carries

Respectfully submitted,

SECRETARY Robert W. Tripp
Robert W. Tripp *uk*