

**MINUTES**  
**OSWEGO FIRE PROTECTION DISTRICT**  
**January 9, 2023**

**MEMBERS PRESENT:**

Trustees Present: Bob Tripp, Jason Bragg, Dick Kuhn, Ken Holmstrom and Rodger Long Also present: Chief John Cornish, DC Josh Flanders, 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 Long and seconded by Tripp to close the Truth in Taxation Public Hearing at 6:20 pm Voice vote: Aye-5 Nay-0 Motion carries

**1. APPROVAL OF THE AGENDA**

A motion was made by Bragg and seconded by Tripp to move the Public Forum up on the Agenda to follow Approval of the Minutes  
Voice vote: Aye-5 Nay-0 Motion carries

**2. APPROVAL OF MINUTES:**

A motion was made by Holmstrom and seconded by Long to approve the COW minutes of December 12, 2022. Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Tripp and seconded by Long to approve the Regular Meeting minutes of December 12, 2022. Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Bragg and seconded by Holmstrom to approve the Special Meeting minutes of December 19, 2022 Aye-5 Nay-0 Motion carries

**PUBLIC FORUM:**

- Mr. Pugsley stated his displeasure with the District's website and the way things are posted to the website and voices his opinions on a Bond Referendum and the District's administrative reorganization
- Rob Lockwood introduced himself to the Trustees and Staff and informed them he is a candidate for Oswego Village Trustee and looks forward to working with them if he is elected

**3. TREASURER'S REPORT:**

Holmstrom read the Treasurer's Report into the minutes. As of January 6, 2022 these were the

account balances for the Oswego Fire Protection District:

Byline Bank Checking	\$ 346,849.07
Byline Bank MM	\$ 10,001.31
Byline Bank PR Acct.	\$ 287,105.81
Byline Bank RE Tax	\$ 3,328,273.50
Old National Checking	\$ 333,311.48
Old National MM	\$ 35,861.91
Petty Cash	\$ 1,130.31
First Natl Bank Money Market	\$ 17,629.07
Byline Bank CD	\$ 268,379.92
OFPD Charles Schwab Acct.	\$ 1,390,873.15
Allied Bank MM	\$ 161,059.86
Total District Assets:	\$ 6,180,475.39

The motion was made by Long and seconded by Bragg to approve the Treasurer's Report. Voice vote: Aye-5 Nay-0 Motion carries

**4. BILL LIST:**

Trustees reviewed the Bill List.

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

**6. PRESIDENT'S REPORT**

President Kuhn mentioned that the District responded to 6,763 calls in 2022  
He also stated he's optimistic about the reorganization of administrative resources in the District

**7. ATTORNEY'S REPORT**

Flaherty discussed an upcoming on-line Trustee Training through IAFFD on Jan. 21  
He discussed holding a Special Meeting on Jan. 19 at 8 am to discuss Ambulance Billing and an Employee Separation Agreement

**8. OLD BUSINESS:**

None

**9. NEW BUSINESS:**

Trusteed discussed a new vendor for administering the District's Health Savings Accounts  
A motion was made by Tripp and seconded by Holmstrom to adopt Resolution No. 2023-R1  
Approving the transfer of the Health Savings Account Plan from First American Bank to  
TransAmerica Voice vote: Aye-5 Nay-0 Motion carries

Trustees discussed a Bond proposition to be placed on ballot  
A motion was made by Bragg and seconded by Long to adopt Ordinance No. 2023-1  
An Ordinance providing for and requiring the submission of the fire proposition of issuing fire  
protection bonds to the voters of the Oswego Fire Protection District, Kendall and Will Counties,  
Illinois at the Consolidated Election to be held on the 4<sup>th</sup> of April, 2023  
Roll call vote: Aye-Tripp, Holmstrom, Bragg, Long and Kuhn Nay-none Motion carries

Howard Simon was discussed as a payroll vendor for the District  
A motion was made by Tripp and seconded by Bragg to enter into an agreement with Howard  
Simon to administer the District payroll Roll call vote: Aye-Holmstrom, Bragg, Long, Kuhn and  
Tripp Nay-none Motion carries

A partnership with GAI was discussed. A motion was made by Holmstrom and seconded by  
Long to enter into an agreement with GAI for the District's accounting Roll call vote: Aye-  
Bragg, Long, Kuhn, Tripp and Holmstrom Nay-none Motion carries

Trustees discussed eliminating the Administrative Assistant position. A motion was made by  
Bragg and seconded by Tripp to eliminate the District's Administrative Assistant position Voice  
vote: Aye-5 Nay-0 Motion carries

Action on an Employee Separation Agreement was tabled to the January 19, 2023 Special  
Meeting

**CLOSED SESSION:**

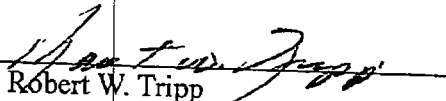
None

**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 Long, the meeting was  
adjourned at 6:22pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY

  
Robert W. Tripp