

**MINUTES
OSWEGO FIRE PROTECTION DISTRICT
Special Meeting
January 19, 2023**

MEMBERS PRESENT:

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

A Special meeting of the Oswego Fire Protection District was called to order at 8 am at Station 1, 3511 Woolley Road, Oswego

Bragg made a motion and Holmstrom seconded to name Bob Tripp President Pro-Tem for today's meeting. Voice vote: Aye-3 Nay-0 Motion carries

The District's current ambulance fee schedule was discussed previously. A motion was made by Holmstrom and seconded by Bragg to approve Ordinance No. 2023-02 An Ordinance Establishing a New Schedule of Ambulance Fees for the Oswego Fire Protection District Voice vote: Aye-3 Nay-0 Motion carries

The Separation Agreement was tabled for future discussion/consideration

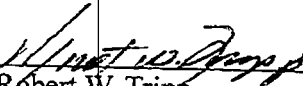
Scott Pugsley was present and was curious as to what the previous Ambulance Fee for the District was. Chief Cornish explained that the previous Ambulance Fee per Transport was \$1800.00

A motion was made by Bragg and seconded by Holmstrom to adjourn the Special Meeting at 8:09 am

Voice vote: Aye-3 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp