

**MINUTES
OSWEGO FIRE PROTECTION DISTRICT
July 10, 2023**

MEMBERS PRESENT:

Trustees Present: Jason Bragg, Ken Holmstrom, Bob Tripp, Sarah Zameda and Rodger Long
Also present: Chief John Cornish, DC Josh Flanders, AC Dan Schiradelly, Capt. Alec Keenum,
Exec Asst Wendy Knack and Attorney Shawn Flaherty

The Regular Meeting of the Oswego Fire Protection District Board of Trustees was called to order at 5:00 pm at Station 1, 3511 Woolley Road, Oswego, IL

1. APPROVAL OF THE AGENDA

A motion was made by Bragg and seconded by Holmstrom to accept the Agenda as posted.
Voice vote: Aye-5 Nay-0 Motion carries

The Public Hearing on the proposed Budget and Appropriations for FY beginning May 1, 2023 was opened by Long at 5:02pm. There being no comment from the public, the hearing was closed at 5:03pm

2. APPROVAL OF MINUTES:

A motion was made by Holmstrom and seconded by Tripp to approve the COW minutes of June 12, 2023. Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Tripp and seconded by Zameda to approve the Regular Meeting minutes of June 12, 2023 Voice vote: Ayc-5 Nay-0 Motion carries

PUBLIC FORUM:

Scott Pugsley from Montgomery, IL addressed the Board about his on-going concerns relating to the recent legal issues surrounding a former employee

3. TREASURER'S REPORT:

James Howard of GAI presented the Treasurers Report, Financial Statement and Budget Outlook. As of June 30, 2023 these were the account balances for the Oswego Fire Protection District:

Byline Bank Checking	\$ 214,342
Byline Bank MM	\$ 10,129
Byline Bank PR Acct.	\$ 372,534

Byline Bank RE Tax	\$ 5,066,609
Old National Checking	\$ 266,223
Old National MM	\$ 35,876
Petty Cash	\$ 1,470
First Natl Bank Money Market	\$ 17,732
Byline Bank CD	\$ 268,707
OFPD Charles Schwab Acct.	\$ 623,847
Allied Bank MM	\$ 163,873
Total District Assets:	\$ 7,041,679

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

4. BILL LIST:

Trustees reviewed the proposed list of bills for payment. Tripp had a question on a Fire Service Inc invoice for Eng 3. Flanders explained what the charges entailed.

A motion was made by Tripp and seconded by Holmstrom to approve the bills as listed. Roll call vote: Aye -Long, Holmstrom, Tripp, Zameda and Bragg Nay-none Motion carries

See the Oswego Fire Protection District bill list attached.

5. TRUSTEE INITIATIVES

None

6. STAFF REPORT:

Chief Cornish went over the monthly Staff Report with the Trustees. He also read a letter from the Naperville FPD thanking and commending Oswego FPD for their assistance on a recent mutual aid call in Naperville's district.

He expressed his condolences over the loss of long-time volunteer Bert Nease who passed away on July 3rd at the age of 92. Bert was a member of the department for over 35 years. Members and apparatus were present at his visitation and funeral and Chief spokc a fcw words on behalf of a grateful department.

Capt. Keenum updated the Board on current and ongoing PRGs within the District that will have an impact on our services. He also discussed the successful transition for collecting plan review fees directly instead of through the Village of Oswego.

Chief Cornish talked about the bond closing on July 19th and that there will be a strategic plan meeting at the end of the month.

DC Schiradelly updated the Board on the current FT testing. 44 applications were turned in, 32

were approved to continue, 25 were here for the written test on July 8th. Test results are expected July 11 and Oral Interviews are on the schedule for Aug. 2,3, and 4th but may not need all 3 days.

7. PRESIDENT'S REPORT

President Long expressed his condolences to the Nease family, friends and co-workers on the loss of Bert. He also expressed his condolences to Trustee Bragg on his recent loss of a family member. He thanked all who worked tirelessly to cover the Prairiefest Events.

8. ATTORNEY'S REPORT

Attorney Flaherty told Trustees that a model Efficiency Committee Report template is available and dates should be set for the first meeting of this Committee.

9. OLD BUSINESS:

Discussion was held on the proposed Budget Ordinance.

A motion was made by Holmstrom and seconded by Tripp to approve Ordinance No. 2023-5 An Ordinance providing for the budget and appropriations of the Oswego Fire Protection District, Kendall and Will Counties, Illinois for the Fiscal Year beginning May 1, 2023 and ending April 30, 2024 Roll call vote: Aye- Tripp, Holmstrom, Zameda, Bragg and Long Nay-none Motion carries

10. NEW BUSINESS:

- Discussion was held on the purchase of Desktop Computers and Software. A motion was made by Zameda and seconded by Bragg to approve the purchase of Desktop Computers and Software in an amount not to exceed \$60,000.00 Roll call vote: Aye- Holmstrom, Zameda, Bragg, Long and Tripp Nay-none Motion carries
- Discussion was held on the purchase of Cardiac Monitors. A motion was made by Holmstrom and seconded by Tripp to approve the purchase of 11 Cardiac Monitors in an amount not to exceed \$560,000.00 Roll call vote: Aye-Zameda, Bragg, Long, Tripp and Holmstrom Nay-none Motion carries
- Discussion was held on the purchase of Auto-Pulses. A motion was made by Bragg and seconded by Holmstrom to purchase 6 Auto-Pulses with a 5-year warranty in an amount not to exceed \$150,000.00 Roll call vote: Aye- Bragg, Long, Tripp, Holmstrom and Zameda Nay-none Motion carries
- Discussion was held on the purchase of Mobile Data Computers (MDTs). A motion was made by Tripp and seconded by Zameda to approve the purchase of Mobile Data Computers in an amount not to exceed \$120,000.00. Roll call vote: Aye-Long, Tripp, Holmstrom, Zameda and Bragg Nay-none Motion carries
- Discussion was held on the purchase of Portable Radio. A motion was made by Zameda and seconded by Holmstrom to approve the purchase of Portable Radios in an amount not to exceed \$50,000.00 Roll call vote Aye-Tripp, Holmstrom, Zameda, Bragg and Long

- Nay-none Motion carries
- Discussion was held on the purchase of Mobile Radios. A motion was made by Bragg and seconded by Zameda to approve the purchase of Mobile Radios in an amount not to exceed \$60,000.00. Roll call vote: Aye-Holmstrom, Zameda, 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 Holmstrom and seconded by Tripp, the meeting was adjourned at 5:47 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Robert W. Tripp