

**MINUTES
OSWEGO FIRE PROTECTION DISTRICT
Special Meeting
July 14, 2023**

MEMBERS PRESENT:

Trustees Present: Rodger Long, Jason Bragg, Bob Tripp, Sarah Zameda and Ken Holmstrom
Also present: Chief Cornish and Asst Chief Schiradelly, Attorney Flaherty and James Howard/GAI

A Special meeting of the Oswego Fire Protection District was called to order at 3:33 pm at Station 1, 3511 Woolley Road, Oswego

- Trustee Long opened the floor to Robert from By-Line Bank to make his presentation.
 - Questions were answered by Robert
- Trustee Long opened the floor to John Falduto from Sawyer Falduto Asset Management, LLC to make his presentation
 - Questions were answered by Mr. Falduto
- A discussion was had by trustees about both presentations
- Trustee Long made a motion to authorize a 10.5 million dollar bond fund deposit with By-Line Bank. Trustee Tripp Seconded Motion
 - Roll Call: Long-Yes, Tripp-Yes, Bragg-No, Holmstrom-Recusal, Zameda-No (Tied vote)
- Further discussion and questions answered by both presenters
- Trustee Long made a motion to authorize a 10.5 million dollar bond fund deposit with Sawyer Falduto / Schwabb. Seconded by Trustee Zameda
 - Roll Call: Long-Yes, Tripp-Yes, Bragg-Yes, Holmstrom-Recusal, Zameda-Yes (Motioned Carried)
- All Trustees thanked both presenters for their offers and dedicated services to Oswego Fire Protection District
- Trustee Long made a motion to adjourn @ 4:30pm seconded by Trustee Zameda- Aye 5 Nay 0

Respectfully submitted,

SECRETARY


Robert W. Tripp