

**Oswego Fire Protection District
Station One, 3511 Woolley Road, Oswego, IL
Regular Meeting February 12, 2024/5:00 PM
AGENDA**

Called to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Approval of Minutes

* Regular Meeting January 8, 2023

* Closed Session January 8, 2023

Public Forum

Treasurer's Report

Approval of Bills

Staff Report

Trustee Initiatives

President's Report

Attorney's Report

Old Business

New Business

Discussion / Possible approval of Impact Fee IGA Study with Village of Oswego

Discussion / Possible approval of Donation Agreement with the Village of Oswego

Discussion / Possible approval of agreement with Benesch for Excess Right of Way Plat for Wolf Road property

Discussion / Possible approval of RFQ for Construction Manager

Discussion / Possible approval to authorize staff to conduct Construction Manager interviews

Discussion / Possible approval to hire a full-time mechanic

Discussion / Possible approval to share an IT position with Bristol Kendall Fire

Discussion / Possible approval to purchase a new boat (not to exceed \$9,800)

Discussion / Possible approval of Life-Line proposal

Closed Session for any lawful purpose (if necessary)

Closed session for 5ILCS120/2 C1

Possible Action from Closed Session

The appointment, employment, compensation, discipline, performance or dismissal of specific employees

Adjourn