

**Oswego Fire Protection District
Station One, 3511 Woolley Road, Oswego, IL
Regular Meeting April 8, 2024/5:00 PM
AGENDA**

Called to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Public Forum

Approval of Minutes

* Regular Meeting March 11, 2024

* Closed Session March 11, 2024

Treasurer's Report

Approval of Bills

Staff Report

Trustee Initiatives

President's Report

Attorney's Report

Old Business

New Business

- Discussion/possible approval of Staff Salary increases effective May 1, 2024
- Discussion/possible approval of Health Insurance Renewal
- Discussion/possible approval of Lighting Controller at Stn 1
- Discussion/possible selection of Construction Manager/Contract
- Resolution No. 2024-R1 Kendall County Mitigation Plan

Closed Session for any lawful purpose (if necessary)

- Personnel Matters

Possible Action on Closed Session Matters

Adjourn

