

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
January 8, 2024

MEMBERS PRESENT:

Trustees Present: Ken Holmstrom, Sarah Zameda, Jason Bragg, Rob DeLong and Rodger Long.
Also present: Chief John Cornish, AC Dan Schiradelly, 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 Holmstrom and seconded by DeLong to accept the Agenda as posted.
Voice vote: Aye - 5 Nay - 0 Motion carries

2. APPROVAL OF MINUTES:

A motion was made by DeLong and seconded by Bragg to approve the Regular Meeting minutes of December 11, 2023 Voice vote: Aye - 5 Nay - 0 Motion carries

PUBLIC FORUM:

None

3. TREASURER'S REPORT:

Brad O'Sullivan of GAI presented the Treasurers Report, Financial Statement and Budget Outlook. As of December 31, 2023 these were the account balances for the Oswego Fire Protection District:

| | |
|------------------------------|---------------------|
| Byline Bank Checking | \$ 689,195 |
| Byline Bank MM | \$ 144,823 |
| Byline Bank PR Acct. | \$ 21,929 |
| Byline Bank RE Tax | \$ 4,100,292 |
| Petty Cash | \$ 2,164 |
| First Natl Bank Money Market | \$ 17,861 |
| Byline Bank CD | \$ 269,913 |
| OFPD Charles Schwab Acct. | \$ 1,448,389 |
| Allied Bank MM | \$ 167,106 |
| Schwab Bond Acct | <u>\$ 8,211,141</u> |
| Total District Assets: | \$15,072,813 |

The motion was made by Holmstrom and seconded by Zameda to approve the Treasurer's Report. Roll call vote: Aye – Long, Holmstrom, DeLong, Zameda and Bragg Nay-none
Motion carries

4. BILL LIST:

Trustees reviewed the proposed list of bills for payment.

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

See the Oswego Fire Protection District bill list attached.

5. STAFF REPORT:

Captain Keenum presented a power point overview of various developments in progress within the District

Chief Cornish handed out the monthly Staff Report to the Trustees

See attached report

6. TRUSTEE INITIATIVES:

Zameda thanked the EMTs for their response and care of a family member who needed assistance recently. She reiterated her appreciation for the Toys for Tots event last month.

Holmstrom also expressed his appreciation for the Toys for Tots event.

Bragg expressed appreciation for Stn 3 Members and their care of patients at Diamond Senior Living where his mother resides.

7. PRESIDENT'S REPORT

President Long thanked Staff and Members for their continued professionalism and attention to the residents of the District in 2023. He's looking forward to 2024 being just as successful.

8. ATTORNEY'S REPORT

Attorney Flaherty informed the Trustees that they could get their CE hours in on January 20th through a Zoom Training that is being offered. They can also attend a live training on Feb. 2nd

and 3rd at the Weston in Lombard. Pension hours will be available at the live training as well.

Legislature will be back in session on Jan. 16th for one week-then back in late February. There are a couple of bills being discussed that could affect Fire Protection Districts.

He went over the proposal for services that will be addressed later under New Business. This would be for a term of 2 years if approved.

9. OLD BUSINESS:

None

10. NEW BUSINESS:

- Trustees discussed the Proposal from Studio 222 Architects for the Station 2 remodel. A motion was made by Zameda and seconded by Holmstrom to approve the proposal from Studio 222 Architects for services in an amount not to exceed \$12,400.00. Roll call vote: Aye-DeLong, Zameda, Bragg, Long and Holmstrom Nay-none Motion carries
- A motion was made by Holmstrom and seconded by DeLong to approve the proposal for services from Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd for the term of 2 years. Roll call vote: Aye-Zameda, Bragg, Long, Holmstrom and DeLong Nay-none Motion carries

CLOSED SESSION:

- President Long called for a motion to enter Closed Session for the purpose of discussing Personnel. A motion was made by Holmstrom and seconded by DeLong at 5:57 pm to enter Closed Session. Voice vote: Aye-5 Nay-0 Motion carries


Long re-opened the Regular Meeting at 6:08 pm

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 Zameda, the meeting was adjourned at 6:10 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Sarah Zameda