

Oswego Fire Protection District
Station One, 3511 Woolley Road, Oswego, IL
Regular Meeting March 11, 2024/5:00 PM
AGENDA

Called to Order

Pledge of Allegiance

Roll Call

Approval of the Agenda

Approval of Minutes

- * Regular Meeting February 12, 2023
- * Closed Session February 12, 2023

Public Forum

Treasurer's Report

Approval of Bills

Staff Report

- Construction Manager Interviews

Trustee Initiatives

President's Report

Attorney's Report

Old Business

- Discussion / Possible approval on hiring of a full-time mechanic.
- Discussion / Possible approval of Life-Line proposal
- Discussion / Possible approval of Donation Agreement with the Village of Oswego
- Discussion / Possible approval of IGA with Bristol Kendall Fire for IT Position

New Business

- Discussion / Possible approval for Osage to re-chassis one of our current ambulances.
- Discussion / Possible approval to promote a new Lieutenant (effective April 1st)
- Discussion / Possible approval of side letter with IAFF4773

Closed Session for any lawful purpose (if necessary)

- Employment Matters

Possible Action resulting from Closed Session

Adjourn