

**Oswego Fire Protection District  
Station One, 3511 Woolley Road, Oswego, IL  
Regular Meeting June 10, 2024/5:00 PM  
AGENDA**

**Called to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

**\*\*NIU-CGS Strategic Plan Presentation**

**Public Forum**

**Approval of Minutes**

\* Regular Meeting May 13, 2024

**Treasurer's Report**

**Approval of Bills**

**Staff Report**

- **Personnel**
  - \*Short (9) full-time positions
- **Training**
- **Vehicles**
  - \*Truck 12 Transmission
  - \*Truck 1 Water Pump
- **Buildings & Grounds**
  - \*Station #1 tile floor
  - \*Station #2 update
  - \*Station #5 property update
- **Fire Prevention**

- **Miscellaneous**

\*Swearing-in Ceremony July 15<sup>th</sup> @ 1800hrs

\*Montgomery Memorial Dedication July 8<sup>th</sup> @ 1700hrs

**Trustee Initiatives**

**President's Report**

**Attorney's Report**

**Old Business**

**New Business**

- Review of Closed Session Minutes for possible release/do not release
- Closed Session Audio Destruction-tapes over 18 months per Closed Session Tapes Log
- Lamp Construction Agreement & Cost Sharing - discussion/possible approval
- Chief Neitzer appointment to fill the remainder of Chief Cornish's term on the pension board - discussion/possible approval

**Closed Session for any lawful purpose** (if necessary)

- Personnel
- Collective Bargaining

**Possible Action on Closed Session Matters** (if applicable)

**Adjourn**