

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

**Called to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Agenda**

\*\*Public Hearing on Budget and Appropriations Ordinance  
for Fiscal Year beginning May 1 ,2024\*\*

**Public Forum**

**Approval of Minutes**

- \* Regular Meeting June 10, 2024
- \* Closed Session June 10, 2024
- \* Special Meeting May 23, 2024
- \* Closed Session May 13, 2024
- \* Closed Session May 23, 2024

**Treasurer's Report**

**Approval of Bills**

**Staff Reports**

1. Administration Report
2. Operations Report
3. Miscellaneous

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

\*Bond Repayment Schedule

**Trustee Initiatives**

**President's Report**

**Attorney's Report**

**Old Business**

4. Discussion/approval of signers for Line of Credit application
5. Review of Closed Session Minutes and Do Not Release

### **New Business**

- Discussion / possible approval on contract with Paramedic Billing Services for ambulance billing
- Discussion / possible approval on updated staff job descriptions
- Discussion/possible approval of Ordinance No. 2024-1 An Ordinance providing for the budget and appropriations of the Oswego Fire Protection District, Kendall and Will Counties, Illinois for the Fiscal Year beginning May 1, 2024 and ending April 30, 2025
- Discussion/approval of Contract with District 308 for coverage at 2024 Football Games
- Discussion/approval of OSFM Ordinance No. 2024-2 An Ordinance Adopting the Illinois Fire Protection Training Act
- Discussion/possible approval of Recruitment Video
- Discussion/possible approval of authorization for Electronic and/or Phone Banking

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

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

### **Adjourn**