

**Oswego Fire Protection District
Station One, 3511 Woolley Road, Oswego, IL
Regular Meeting January 13, 2025/5:00 PM
AGENDA**

Called to Order

Pledge of Allegiance

Roll Call Bragg Long Holmstrom DeLong Zameda

Approval of the Agenda

Public Forum

Approval of Minutes

* Regular Meeting December 9, 2024

Treasurer's Report

Approval of Bills

Staff Reports

1. Administration Report-DC Schiradelly
2. Operations Report-DC Gallup
3. Miscellaneous-Chief Flanders

Trustee Initiatives

President's Report

Attorney's Report

Old Business

New Business

- Discussion / approval of 2025 Regular Meeting Dates
- Review for possible release of Closed Session Meeting Minutes
- Review for possible destruction of Closed Session Meeting Tapes
- Discussion / possible approval for purchase of Turn-Out Gear
- Discussion / possible approval of Audit Firm for upcoming Annual Audits

- Discussion / possible approval of purchase of Air Conditioning Machine for the Shop

Closed Session for any lawful purpose (if necessary)

Possible Action on Closed Session Matters (if applicable)

Adjourn