

**Oswego Fire Protection District
Station One, 3511 Woolley Road, Oswego, IL
Regular Meeting November 10, 2025/5:00 PM**

AGENDA

Called to Order

Pledge of Allegiance

Roll Call Bragg Long Holmstrom DeLong Zameda

****Truth in Taxation Hearing on 2025 proposed tax levy**

****Andrea Meyer from Newkirk & Associates to present FYE2025 Audit**

Approval of the Agenda

Public Forum

Approval of Minutes

- * Regular Meeting October 20, 2025
- * Closed Session Meeting October 20, 2025

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

- Approval of Final Audit FYE 2025
- Discussion/Approval of 2025 Levy Ordinance No. 2025-04
- Discussion/Approval of Meade Station Alerting Flashers Proposal

New Business

- Discussion/Approval of Bill Pay Options
- Discussion/Approval of change from Fire Recovery Services to Paramedic Billing Services
- Approval of 2026 Meeting Dates
- Discussion/Approval of BDK Overhead Door Proposals

Closed Session for any lawful purpose (if necessary)

- (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.
- (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Possible Action on Closed Session Matters (if applicable)

- Discussion/Possible Approval of Side Letter with Local #4773

Adjourn