

**MINUTES**  
**OSWEGO FIRE PROTECTION DISTRICT**  
**March 10, 2025**

**MEMBERS PRESENT:**

Trustees Present: Ken Holmstrom, Rob DeLong, Jason Bragg, Sarah Zameda and Rodger Long.  
Also present: Chief Josh Flanders, Deputy Chief Dan Gallup, Attorney Shawn Flaherty and  
Executive Asst Wendy Knack

The Regular Meeting of the Oswego Fire Protection District Board of Trustees was called to  
order at 5:00 pm at Station 1, 3511 Woolley Road, Oswego, IL

**1. APPROVAL OF THE AGENDA**

A motion was made by Holmstrom and seconded by DeLong to accept the Agenda as posted.  
Voice vote: Aye -5 Nay - 0 Motion carries

\*\*Tom Sawyer from Sawyer Falduto was present to give an overview of investments through  
Charles Schwab\*\*

**PUBLIC FORUM:**

None

**2. APPROVAL OF MINUTES:**

A motion was made by DeLong and seconded by Bragg to approve the Regular Meeting minutes  
of February 10, 2025 Voice vote: Aye-5 Nay-0 Motion carries

**3. TREASURER'S REPORT:**

Brad O'Sullivan with GAI presented the Treasurers Report, Financial Statement and Budget  
Outlook for review. As of February 28, 2025, these were the account balances for the Oswego  
Fire Protection District:

Byline Bank Checking	\$ 2,390,712
Byline Bank MM	\$ 4,970
Byline Bank PR Acct.	\$ 320,179
Byline Bank RE Tax	\$ 1,743,875
Petty Cash	\$ 1,660
First Natl Bank Money Market	\$ 18,137

Byline Bank CD	\$ 271,663
Charles Schwab Acct.	\$ 1,009,250
Schwab Bond Acct	<u>\$ 5,152,348</u>
Total District Assets:	<b>\$ 10,912,794</b>

The motion was made by Holmstrom and seconded by Zameda to approve the Treasurer's Report. Roll call vote: Aye- Bragg, Long, Holmstrom, DeLong and Zameda Nay-None Motion carries

#### **4. BILL LIST:**

Trustees reviewed the proposed list of bills for payment.

A motion was made by Zameda and seconded by DeLong to approve the bills as listed. Roll call vote: Aye –Zameda, Holmstrom, DeLong, Bragg and Long Nay - none Motion carries

See the Oswego Fire Protection District bill list attached.

#### **5. STAFF REPORT:**

- Administration Report from Chief Schiradelly was reviewed. See attached Administration Report
- Operations Report from Chief Gallup was reviewed. See attached Operations Report
- Chief Flanders updated the Board on other various projects and events affecting the District. He handed out a spreadsheet of proposed salaries for Staff that would be effective May 1, 2025, for Trustee review. Further discussion will be held on the proposal. The Budget for the upcoming fiscal year was discussed.

#### **6. TRUSTEE INITIATIVES:**

None

#### **7. PRESIDENT'S REPORT**

President Long mentioned the new signage at the Station 5 site. He talked about attending the State of the Village address and was please with the nice things the Village President had to say about the District. He mentioned that the Business Expo was well attended. He concluded with a wish for everyone to stay safe and take care of each other.

#### **8. ATTORNEY'S REPORT**

Attorney Flaherty updated Staff and Trustees about ongoing legal updates. More information to come in April.

**9. OLD BUSINESS:**

None

**10. NEW BUSINESS:**

- Trustees reviewed and discussed the Tentative Budget for FY 2025-2026. They will review this again at the April Regular Meeting for possible publication.
- A motion was made by Bragg and seconded by Holmstrom to re-appoint Emerick Neitzer to the Pension Fund Board. Roll call vote: Aye-DeLong, Zameda, Bragg, Long and Holmstrom Nay-none Motion carries

Session was held Open to discuss the following:

- A request for PSEBA benefits from Roberto Flores' attorney was received. Mr. Flores has not submitted a request for PSEBA benefits as of this date. Attorney Flaherty will reach out to Mr. Flores's attorney.
- A letter was received from a recent applicant's attorney. Attorney Flaherty will reach out on this matter as well.
- Chief discussed the need to retain help for the Shop. The Trustees would like more specific information about this for further discussion.
- Staff discussed the need to begin charging for classroom use by other entities. Trustees agree that this should be pursued.
- The salary schedules for Non-Union Employees that would be effective May 1st was discussed. More discussion will be held at the April Regular Meeting.

**CLOSED SESSION:**

None


**ACTION FOLLOWING CLOSED SESSION:**

None

**ADJOURNMENT:**

There being no further questions or comments from the public in attendance, and no further discussion by The Board, on a motion by Zamede and seconded by DeLong, the meeting was adjourned at 6:30 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY   
Sarah Zamede