

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

**MEMBERS PRESENT:**

Trustees Present: Ken Holmstrom, Rob DeLong, Jason Bragg, Sarah Zameda and Rodger Long.  
Also present: Chief Josh Flanders 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 Zameda to accept the Agenda as posted.  
Voice vote: Aye –5 Nay - 0 Motion carries

**PUBLIC FORUM:**

None

**2. APPROVAL OF MINUTES:**

A motion was made by Zameda and seconded by DeLong to approve the Regular Meeting minutes of January 13, 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 January 31, 2025, these were the account balances for the Oswego Fire Protection District:

Byline Bank Checking	\$ 3,187,679
Byline Bank MM	\$ 4,969
Byline Bank PR Acct.	\$ 340,800
Byline Bank RE Tax	\$ 2,390,489
Petty Cash	\$ 1,539
First Natl Bank Money Market	\$ 18,124
Byline Bank CD	\$ 271,663
Charles Schwab Acct.	\$ 1,004,972
Schwab Bond Acct	<u>\$ 5,135,650</u>
Total District Assets:	<b>\$ 12,355,885</b>

The motion was made by Zameda and seconded by Holmstrom to approve the Treasurer's Report. Voice vote: Aye- 5 Nay-0 Motion carries

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

Trustees reviewed the proposed list of bills for payment. Some discussion was held on the Station 2 project and payments.

A motion was made by Bragg and seconded by Zameda 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 implored everyone to be safe and take care of one another

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

None

#### **9. OLD BUSINESS:**

None

**10. NEW BUSINESS:**

- Trustees reviewed the proposed Ordinance for regulation of EV Charging stations in the District. A motion was made by DeLong and seconded by Holmstrom to approve Ordinance No. 2025-01 An Ordinance Regulating EV Charging Stations pending attorney approval. Roll call vote: Aye-Bragg, Long, Holmstrom, DeLong and Zameda Nay-none Motion carries

**CLOSED SESSION:**

None

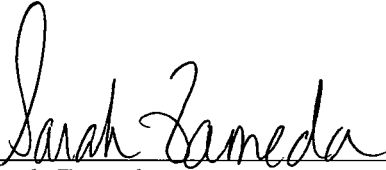
**ACTION FOLLOWING CLOSED SESSION:**

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 DeLong and seconded by Holmstrom, the meeting was adjourned at 6 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY   
Sarah Zameda