

**Oswego Fire Protection District
Station One, 3511 Woolley Road, Oswego, IL
Regular Meeting April 14, 2025/5:00 PM
AGENDA**

Called to Order

Pledge of Allegiance

Roll Call Bragg Long Holmstrom DeLong Zameda

Approval of the Agenda

 **Tom from Lamp Construction present to open bids for HVAC Project Stn 1
 And Discuss Bids Received for Stn 1 Flooring and Stn 2 Roof

Public Forum

Approval of Minutes

 * Regular Meeting March 10, 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

- Discussion/Possible Action on Bids for Station One Upstairs Flooring
- Discussion/Possible Action on Bids for Station Two Roof
- Discussion/Possible Action on Bids for Station One HVAC Project
- Discussion/Possible Approval of Stn 2 Emergency Vehicle Apparatus Alerting Sign

New Business

- Discussion/Approval of Tentative Budget for 30-Day Publication
- Discussion/Approval of Promotions effective May 1, 2025
- Discussion/Approval of Health Insurance Renewals as proposed by One Digital
- Discussion on the creation of a 501(c)3
- Discussion of Land Donation from the Village of Montgomery
- Discussion/Approval of Proposed Civilian Positions

Closed Session for any lawful purpose (if necessary)

- Discussion of Personnel Issues

Possible Action on Closed Session Matters (if applicable)

- Possible approval of Non-Union Employee Salaries and Benefits

Adjourn