Oswego Fire Protection District Station One, 3511 Woolley Road, Oswego, IL Regular Meeting July 21, 2025/5:00 PM Rescheduled from July 14, 2025 Due to No Quorum in Attendance 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 July 14, 2025

Treasurer's Report

Approval of Bills

Staff Reports

- 1. Administration Report-DC Schiradelly
- 2. Operations Report-DC Gallup
- 3. Miscellaneous-Chief Flanders
- Continued Bond Draw Discussion

Trustee Initiatives

President's Report

Attorney's Report

Old Business

- Ordinance No. 2025-3 Land Transfer Agreement with Village of Montgomery
- Approval of AED Purchase

New Business

- 6-month Review of Closed Session Minutes for possible release
- 18-month Review of Closed Session Tapes for possible destruction

<u>Closed Session for any lawful purpose</u> (if necessary)

• Personnel/Staffing Discussion

Possible Action on Closed Session Matters (if applicable)

• Possible approval for hiring FT FF/Paramedics

Adjourn