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

Closed Session for any lawful purpose (if necessary)

• Personnel/Staffing Discussion

Possible Action on Closed Session Matters (if applicable)

• Possible approval for hiring FT FF/Paramedics

<u>Adjourn</u>