

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
September 8, 2025

MEMBERS PRESENT:

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

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 Zamed 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 DeLong and seconded by Zamed to approve the Regular Meeting minutes of August 11, 2025. Voice vote: Aye-5 Nay-0 Motion carries

3. TREASURER’S REPORT:

Treasurer Holmstrom presented the Financial Report for August 2025. He updated Board and Staff on the status of levy monies. He explained that we had closed a money market account at First National Bank to help consolidate some of the accounts. As of August 31, 2025, these were the account balances for the Oswego Fire Protection District:

Byline Bank Checking	\$ 299,215
Byline Bank MM	\$ 3,043,529
Byline Bank PR Acct.	\$ 191,063
Byline Bank RE Tax	\$ 1,777,010
Petty Cash	\$ 1,598
Byline Bank CD	\$ 276,699
Charles Schwab Acct.	\$ 1,026,641
Schwab Bond Acct	<u>\$ 5,239,607</u>

Total District Assets: **\$ 11,855,362**

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

4. BILL LIST:

Trustees reviewed the proposed list of bills for payment. There was a question about a payment to Feathershark. Chief explained that this is the new IT company the District has been working with.

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

See the Oswego Fire Protection District bill list attached.

5. STAFF REPORT:

- Chief Flanders went over the Administration Report. See attached Administration Report
- Chief Gallup went over the Operations Report. See attached Operations Report.
- Chief Flanders requested that the October Regular Meeting be held at Station 2. This change was approved. He went over some upcoming dates of note: Sept. 11 for the flag lowering at Station 1. Oct. 6 is the Fall Recognition Ceremony. Oct. 11 is the Open House. Oct. 20 will be the Regular Trustee's Meeting at Station 2
- Chief talked about Plainfield attempting to hold a stakeholder meeting on Oct. 1 at 6:30pm. Long and DeLong have agreed to attend along with Chief.

6. TRUSTEE INITIATIVES:

- Trustee Bragg wanted to take a moment to thank the Foreign Fire Ins. Board for their commitment and participation in the goals of the District.

7. PRESIDENT'S REPORT

President Long seconded the gratitude for the FFIB. He is happy to see some of the projects progressing-Fire Inspector hired, Montgomery land donation, new hires starting orientation. He reiterated his desire to remain task-oriented. He wanted to thank the members for their work during the recent storms. He discussed the upcoming annual review for Chief Flanders and handed out guidelines/questions prepared by Attorney Flaherty to help with the review. This will be scheduled for a future time.

8. ATTORNEY'S REPORT

Attorney Flaherty updated Board members and Staff about ongoing litigation. The District's response is due next week. He updated them on the status of the Lift-Assist Ordinance. He thinks this will be ready for next month's meeting. He mentioned we should begin discussing the levy and asked for this to be put on the agenda for next month. He discussed GEMT rates.

9. OLD BUSINESS:

None

10. NEW BUSINESS:

- Chief Flanders requested the 2005 GMC Envoy be declared surplus. Trustees discussed the request. A motion was made by Zamede and seconded by Holmstrom to declare the 2005 GMC Envoy as surplus. Roll call vote: Aye-Bragg, Long, Holmstrom, DeLong and Zamede 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 Holmstrom and seconded by DeLong, the meeting was adjourned at 5:36 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY

Sarah Zamede