

**Oswego Fire Protection District
Station One, 3511 Woolley Road, Oswego, IL
Regular Meeting October 21, 2024/5:00 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 September 9, 2024
- * Closed Session September 9, 2024
- * Special Meeting September 23, 2024
- * Closed Session September 23, 2024

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

New Business

- Discussion/possible approval of Equipment Proposal for Struts
- Brian Stroub request for Board of Trustees to consider PSEBA benefits application

- Discussion/possible approval of 2017 Ford to Osage for re-chassis not to exceed \$195,000.00

Closed Session for any lawful purpose (if necessary)

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees (c1)
- Collective Bargaining (c2)
- Stroub PSEBA application

Possible Action on Closed Session Matters (if applicable)

- Staff compensation - discussion / possible approval
- Stroub PSEBA application determination

Adjourn