

**Oswego Fire Protection District
Station One, 3511 Woolley Road, Oswego, IL
Regular Meeting September 9, 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 August 12, 2024

* Closed Session August 12, 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

- Approval to purchase two engines from E-One
- Approval of the bids for the renovation of Station #2
- Approval for the upgrading of equipment and software for the fuel depot at Station #1
- Discussion / possible approval of Tender 1 repairs
- Approve Correction of Scriveners Error in Budget Ordinance FYE 25

Closed Session for any lawful purpose (if necessary)

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

Possible Action on Closed Session Matters (if applicable)

- Staff compensation - discussion / possible approval
- IAFF4773 Side Letter for Wages - discussion / possible approval
- IAFF4773 Side Letter for BOF requirement - discussion / possible approval

Adjourn