

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
Special Meeting
May 23, 2024

MEMBERS PRESENT:

Trustees Present: Rodger Long, Jason Bragg, Rob DeLong, Sarah Zamede and Ken Holmstrom
Also present: DC Josh Flanders, AC Dan Schiradelly, Chief John Cornish, Atty Shawn Flaherty

A Special meeting of the Oswego Fire Protection District was called to order at 5 pm at Station 1, 3511 Woolley Road, Oswego

AGENDA

- A motion was made by DeLong and seconded by Zamede to approve the Agenda as posted.
Voice vote: Aye-5 Nay-0 Motion carries

PUBLIC FORUM

None

NEW BUSINESS

- Discussion was held on repairs to overhead doors at Station 1. A motion was made by Bragg and seconded by Holmstrom to approve Staff to move ahead with the overhead door repairs at Station 1. Roll call vote: Aye-Bragg, Long, Holmstrom, DeLong and Zamede Nay-none Motion carries
- Discussion was held on the need to paint the exterior doors at Station 1. A motion was made by Bragg and seconded by Holmstrom to approve Staff to move ahead with painting of the exterior doors at Station 1. Roll call vote: Aye-Bragg, Long, Holmstrom, DeLong and Zamede Nay-none Motion carries
- Discussion regarding current and potential future vacancies was held for Closed Session.

CLOSED SESSION

- A motion was made by Holmstrom and seconded by DeLong to enter Closed Session at 5:09 pm for the purpose of discussing Staff positions

OPEN SESSION was called to order at 6:02 pm

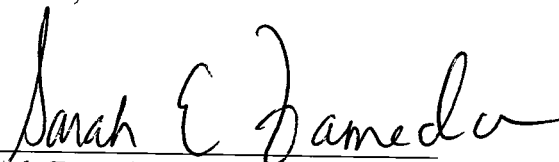
ACTION FOLLOWING CLOSED SESSION

- A motion was made by Holmstrom and seconded by Zameda to accept the resignation of Chief Cornish. Roll call vote: Aye-Bragg, Long, Holmstrom, DeLong and Zameda Nay-none Motion carries
- A motion was made by DeLong and seconded by Zameda to appoint Josh Flanders to the position of Fire Chief at-will pending contract approval. Roll call vote: Aye-Bragg, Long, Holmstrom, DeLong and Zameda Nay-none Motion carries
- A motion was made by Zameda and seconded by Holmstrom to appoint Dan Schiradelly to the position of Deputy Chief of Administration. Roll call vote: Aye-Bragg, Long, Holmstrom, DeLong and Zameda Nay-none Motion carries
- A motion was made by DeLong and seconded by Bragg to appoint Dan Gallup to the position of Deputy Chief of Operations. Roll call vote: Aye-Bragg, Long, Holmstrom, DeLong and Zameda Nay-none Motion carries
- A motion was made by Zameda and seconded by DeLong to appoint Matt Yackley to the position of Battalion Chief Roll call vote: Aye-Bragg, Long, Holmstrom, DeLong and Zameda Nay-none Motion carries
- A motion was made by Bragg and seconded by Holmstrom to promote Chet Hartley to the position of Lieutenant. Roll call vote: Aye-Bragg, Long, Holmstrom, DeLong and Zameda Nay-none Motion carries

ADJOURNMENT

There being no further business before the Board, a motion was made by Holmstrom and seconded by DeLong to adjourn the meeting at 6:15 pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY 
Sarah Zamedo