

MINUTES
OSWEGO FIRE PROTECTION DISTRICT
Decennial Committee on Efficiency – Regular Committee Meeting
May 13, 2024 @ 1630hrs

MEMBERS PRESENT:

Trustees present: Rodger Long, Jason Bragg, Rob DeLong, Sarah Zamede and Ken Holmstrom
Committee Members present: Kendall Wilson, Dick Kuhn, Tom Tripp
Also present: Chief Josh Flanders, DC Dan Schiradelly, DC Dan Gallup, Atty Shawn Flaherty

A meeting of the Oswego Fire Protection District Decennial Committee was called to order at 430 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 - unanimous Nay - 0 Motion carries

PUBLIC FORUM

- None

OLD BUSINESS

- Review of the draft efficiency report
- Work continued on the review of District processes

CLOSED SESSION

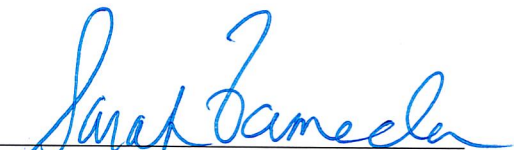
- none

ADJOURNMENT

There being no further business before the Committee, a motion was made by Holmstrom and seconded by DeLong to adjourn the meeting at 4:50 pm Voice vote: Aye - unanimous Nay-0 Motion carries

Respectfully submitted,

SECRETARY


Sarah Zamede