

**MINUTES**  
**OSWEGO FIRE PROTECTION DISTRICT**  
**Special Meeting**  
**September 23, 2024**

**MEMBERS PRESENT:**

Trustees Present: Rodger Long, Jason Bragg, Sarah Zamed and Ken Holmstrom Absent: Rob DeLong Also present: Chief Josh Flanders, DC Dan Schiradelly, DC Dan Gallup, Atty Shawn Flaherty

A Special meeting of the Oswego Fire Protection District was called to order at 4:02 pm at Station 1, 3511 Woolley Road, Oswego

Roll Call

**AGENDA**

- A motion was made by Bragg and seconded by Holmstrom to approve the Agenda as posted.  
Voice vote: Aye-4 Nay-0 Motion carries

**PUBLIC FORUM**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**CLOSED SESSION**

- A motion was made by Zamed and seconded by Holmstrom to enter Closed Session at 4:08 pm for the purpose of discussing Employee Matters (c1) and Collective Bargaining (c2) Roll call vote: Aye-4 Nay-0 Motion carries

**OPEN SESSION** was called to order at 5:41 pm

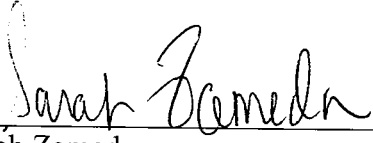
**ACTION FOLLOWING CLOSED SESSION**

None

ADJOURNMENT

There being no further business before the Board, a motion was made by Long and seconded by Holmstrom to adjourn the meeting at 5:43 pm Voice vote: Aye-4 Nay-0 Motion carries

Respectfully submitted,

SECRETARY   
Sarah Zameda