

**MINUTES**  
**OSWEGO FIRE PROTECTION DISTRICT**  
**October 21, 2024**

**MEMBERS PRESENT:**

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

The Regular Meeting of the Oswego Fire Protection District Board of Trustees was called to order at 5:00 pm at Station 1, 3511 Woolley Road, Oswego, IL

**1. APPROVAL OF THE AGENDA**

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

**PUBLIC FORUM:**

None

**2. APPROVAL OF MINUTES:**

A motion was made by Holmstrom and seconded by DeLong to correct the May 13, 2024 minutes to reflect the Byline Bank LOC increase as 1.4 million not 1.5 million

A second motion was made by DeLong and seconded by Holmstrom to approve the Regular Meeting minutes and the Closed Session Meeting minutes of September 9, 2024 and the Special Meeting minutes and Closed Session Meeting minutes of September 23, 2024

Voice vote on both motions: Aye-4 Nay-0 Motion carries

**3. TREASURER'S REPORT:**

The Treasurers Report, Financial Statement and Budget Outlook was reviewed. As of September 30, 2024, these were the account balances for the Oswego Fire Protection District:

Byline Bank Checking	\$ 794,299
Byline Bank MM	\$ 4,965
Byline Bank PR Acct.	\$ 226,517
Byline Bank RE Tax	\$ 8,797,874

Petty Cash	\$ 2,185
First Natl Bank Money Market	\$ 18,055
Byline Bank CD	\$ 271,227
OFPD Charles Schwab Acct.	\$ 996,734
Schwab Bond Acct	<u>\$ 8,019,100</u>
Total District Assets:	<b>\$19,130,956</b>

The motion was made by Zameda and seconded by DeLong to approve the Treasurer's Report. Roll call vote: Aye-Long, Holmstrom, DeLong and Zameda Nay-none Motion carries

#### **4. BILL LIST:**

Trustees reviewed the proposed list of bills for payment.

The \$139,706.05 payment to HFS for the GEMT Program was discussed.

The \$177,150.00 payment to North Central Emergency Vehicles for the chassis remount was discussed.

A motion was made by Holmstrom and seconded by DeLong to approve the bills as listed. Roll call vote: Aye –Holmstrom, Zameda, DeLong and Long Nay - none Motion carries

See the Oswego Fire Protection District bill list attached.

#### **5. STAFF REPORT:**

- Administration Report from Chief Schiradelly was reviewed. See attached Administration Report
- Operations Report from Chief Gallup was reviewed. See attached Operations Report
- Chief Flanders discussed other miscellaneous projects Staff has been working on and events affecting the District. He reminded the Trustees that the Annual Open House was scheduled for October 26<sup>th</sup>. He informed them that we had been awarded a \$1,000 Grant from American Water again this year.

#### **6. TRUSTEE INITIATIVES:**

None

#### **7. PRESIDENT'S REPORT**

President Long congratulated 2 members-Cinto and Brooker-for completing the Chicago

Marathon. He expressed his appreciation that the Fire Ops Course was successful again this year. He mentioned how impressive the Night Ops Training is.

## **8. ATTORNEY'S REPORT**

Attorney Flaherty informed Staff and Trustees of a Legislation Meeting in November. He discussed the upcoming Levy and Truth in Taxation guidelines.

## **9. OLD BUSINESS:**

## **10. NEW BUSINESS:**

- DC Gallup discussed with the Board an equipment proposal for struts. A motion was made by Zameda and seconded by Holmstrom to approve the purchase of Paratech Rescue Equipment from Air One as per the proposal in the amount of \$43,457.00. Roll call vote: Aye-Holmstrom, DeLong, Zameda and Long Nay-none Motion carries
- Brian Stroub's request for PSEBA benefits was tabled to Closed Session
- Staff discussed with Trustees the need to send the 2017 Ford to Osage for the re-chassis. A motion was made by DeLong and seconded by Holmstrom to approve the re-chassis at Osage for the 2017 Ford ambulance in an amount not to exceed \$195,000.00. Roll call vote: Aye-DeLong, Zameda, Long and Holmstrom Nay-none Motion carries

## **CLOSED SESSION:**

President Long entertained a motion to enter Closed Session. A motion was made by DeLong and seconded by Holmstrom to enter Closed Session at 5:32 pm for the purpose of discussing personnel (c1) and collective bargaining (c2). Voice vote: Aye-4 Nay-0 Motion carries

Open Session was resumed and called to order at 6:39 pm  
Absent-Trustee DeLong

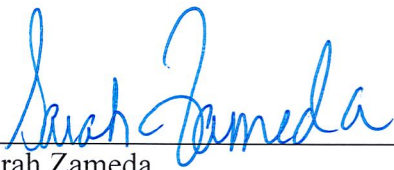
## **ACTION FOLLOWING CLOSED SESSION:**

A motion was made by Holmstrom and seconded by Zameda to approve the Salary Schedule as proposed for the Staff Chiefs retroactive to May 1, 2024. Roll call vote: Aye-Zameda, Long and Holmstrom Nay-none Motion carries

## **ADJOURNMENT:**

There being no further questions or comments from the public in attendance, and no further discussion by The Board, on a motion by DeLong and seconded by Holmstrom, the meeting was adjourned at 6:42 pm Voice vote: Aye-3 Nay-0 Motion carries

Respectfully submitted,

SECRETARY   
Sarah Zameda