

Woodstock Fire/Rescue District

435 E. Judd St.
Woodstock, IL 60098
(815) 338-2621

**Woodstock Fire/Rescue District
Board of Trustees Meeting
Station 3
2900 Raffle Rd.
Tuesday April 12, 2022
Special Meeting**

Call to Order

The special meeting was called to order at 6:00 p.m. by President Fred Spitzer.

Roll Call

Trustees Present: President Fred Spitzer, Secretary Bob Kristensen, Treasurer Pat Burke, Trustee Noel Baldwin, Trustee Scott Sankey.

Trustees Absent: None

Public Comments

None

Correspondence

New Business

Emergency Purchase of WFRD Staff Vehicle

A motion was made by Secretary Kristensen and seconded by Trustee Baldwin to approve the Emergency purchase of a new staff vehicle in the amount of \$ 42,945.00. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Sankey-yes. Motion Passed. 5 aye, 0 nay.

Career Firefighter/ Paramedic Hiring

A motion was made by President Spitzer and seconded by Secretary Kristensen to direct the Board of Fire Commissioners to move forward with the hiring process with the next person on the eligibility list. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Sankey-yes. Motion Passed. 5 aye, 0 nay.


At 6:05 pm a motion was made by President Spitzer and seconded by Trustee Sankey to move into executive session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)(2). **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Sankey-yes. Motion Passed. 5 aye, 0 nay.

Regular Session reconvened at 8:03 pm.

Adjournment

With there being no further discussion, a motion was made by President Spitzer and seconded by Trustee Baldwin to adjourn the special meeting. Special meeting adjourned at 8:04 pm.

Respectfully submitted,


Secretary, Robert A. Kristensen