



# Woodstock Fire/Rescue District

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

## Foreign Fire Tax Meeting Minutes

Meeting Room Station 1  
**05/1/2023**  
11:00 am

The meeting was called to order at 1102 by Jeff Lesniak.

Board Members Present: Eric Lozowski, Eric Kristensen, Kyle Beres, Jeff Lesniak, Brendan Parker

Board Members Absent: Greg Antor, DeAngelo Cooke

### **Public Communication:**

No Public Comment

### **Approval of Minutes:**

The meeting minutes from 3/14/2023 were reviewed. Motion to approve made by Eric Kristensen, seconded by Eric Lozowski. Ayes:EL EK KB JL BP. Nays: None. Minutes were approved.

### **Financial Report:**

Financial report submitted by Treasurer Cooke was reviewed. \$9,315 was made in purchases from last meeting. Total funds remaining \$66,887.46. Motion made to approve the financial report by Eric Lozowski, seconded by Eric Kristensen. Ayes: EL EK KB JL BP Nays: None Abstentions: Report was approved.

### **Old Business:**

The fund for DC Hedges are still on hold until he completes his program.

### **New Business:**

### **Submitted Request Forms**

Mike Brinkman submitted for 3 safety squat bars for a total of \$1,192. Beres spoke about the safety and use for the bars to help the membership workout more safely and comfortably with the new bars. Motion to approve by Eric Kristensen, seconded by Eric Lozowski. Roll call vote: EL Yes EK: Yes KB: Yes JL :Yes BP: Yes  
The motion passes.



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Eric Kristensen submitted for a gift card for \$1,000 for public education equipment. Discussion was had about issues with online purchases and gift cards. Motion made by Jeff Lesniak not to exceed \$1,000 to be used from the FFTB for Kristensen to be used until 5/1/24. Seconded by Eric Lozowski. Roll call vote: EL Yes EK: Abs KB: Yes JL: Yes BP: Yes The motion passes.

Jeff Lesniak submitted for new front scene lights to be placed on engine 442 for \$8,616.51. Engine 443 has these scene lights, and there have been multiple instances of not having proper lighting while using 442. A motion to approve the purchase was made by Brendan Parker, seconded by Eric Kristensen. Roll call vote: EL: Yes EK: Yes KB: Yes JL: Abs BP: Yes The motion passes.

### **Discussion:**

Discussion was had about a possible future submission for cord reels.

### **Adjournment:**

A motion was made to adjourn the meeting at 1121 by Jeff Lesniak, seconded by Brendan Parker Ayes: EL EK KB JL BP Nays: None

Meeting adjourned.

Prepared by

  
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Kyle Beres