



Woodstock Fire/Rescue District

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

Board of Trustees

7:00PM, Thursday, February 26, 2026

Fire Station #3

2900 Raffel Road, Woodstock, IL. 60098

Regular Meeting Agenda

All items set forth on the agenda are subject to the possibility of the Board going into Closed Session

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Public Comments

During the public comment portion of the meeting, each comment is limited to three minutes. Disruptive behavior may result in ejection from the meeting. Public comment is only allowed in open portions of meetings as required by the Open Meetings Act. (See the District's Public Comment Policy at www.wfrd.org)

V. Swearing in Ceremony

VI. Correspondence

VII. Minutes

- a. Regular Meeting – January 22, 2026--Review and action on meeting minutes

VIII. Financial Report

- a. GAI Financial Report - Review monthly financial and payroll reports
- b. Motion to Approve Bill Payment
 - i. Review and action on monthly bill report

IX. Operations Report

X. Unfinished Business

- a. Semi-Annual Review of Closed Session Minutes
 - i. Discussion; possible action

XI. New Business—Discussion and Possible action on the Following Items:

- a. Ordinance 256 - Charges for Emergency Medical Services
 - i. Discussion; possible action
- b. HVAC Service Agreements
 - i. Discussion; possible action
- c. Ambulance Refurbishment Purchase Agreement
 - i. Discussion; possible action

XII. Closed Session

- a. Semi-annual review of closed session minutes pursuant to 5 ILCS 120/2.06(d)

XIII. Possible Action after Closed Session

XIV. Adjournment