



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 Raffel Rd. Thursday August 28th, 2025 Regular Meeting

Call to Order

The regular meeting was called to order at 7:00 p.m. by President Fred Spitzer.

Roll Call

Trustees Present: President Fred Spitzer, Treasurer Pat Burke, Secretary Bob Kristensen, Trustee Kim Mueller, Trustee Scott Ritzert.

Trustees Absent: None

Public Comments- None

Correspondence

None

Minutes

A motion was made by Trustee Mueller and seconded by Secretary Kristensen to approve the regular session meeting minutes from July 24th, 2025. **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller-yes; Ritzert- yes. **Motion Passed.** 5 ayes, 0 nay, 0 abstain

A motion was made by Secretary Kristensen and seconded by President Spitzer to approve the closed session meeting minutes from July 24th, 2025. **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller-yes; Ritzert- yes. **Motion Passed.** 5 ayes, 0 nay, 0 abstain

Financial Report

Brad with Gov Accounting LLC was unable to attend this months meeting. The Trustees took a couple minutes to review the financial report for the month of July 2025.

The Trustees reviewed the bill report presented for the month of August 2025. Various questions the Trustees had were addressed by Chief Parker.

A motion was made by Secretary Kristensen and seconded by Treasurer Burke to approve and pay the bills in the amount of \$566,579.61 **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller-yes; Ritzert- yes. **Motion Passed.** 5 ayes, 0 nay, 0 abstain

Operations Report

Deputy Chief Hedges went over key topics on the Operations report for the month of July with the Trustees. The operations report is a snapshot of the District's monthly training activities, continuing education, CPR classes offered, fire prevention as well as public education. Mike Shannon, the District's Fleet Mechanic, completed over 95 work orders for the month of July. The District sold their 2009 Pierce Engine on August 25th, 2025.



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Please note: **Operations report will be available along with the packet the Friday after the meeting, upon request.**

Unfinished Business None

New Business

Roof Sealcoating- Station 1

The Board of Trustees were presented with a roofing proposal for station 1, from TSR- Total Systems Roofing. TSR included a GACO Coating 20 year Labor and Material warranty in their proposal.

A motion was made by Secretary Kristensen and seconded by Treasurer Burke to approve TSR (Total Systems Roofing) to complete the roofing job at Station 1 in the amount of \$19,860.00. **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller-yes; Ritzert- yes. **Motion Passed.** 5 ayes, 0 nay, 0 abstain

Exterior Paint Work

The Board of Trustees were presented with a proposal from Crocco Decorating Inc. to do exterior work/painting of Stations 1, 2, and 3. This proposal does not include the cost of paint.

A motion was made by Treasurer Burke and seconded by Trustee Ritzert to approve Crocco Decorating, Inc. to paint the exteriors of Stations 1, 2 and 3 in the amount of \$7,200.00. **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller-yes; Ritzert- yes. **Motion Passed.** 5 ayes, 0 nay, 0 abstain

Closed Session:

A motion was made by President Spitzer and seconded by Trustee Mueller to move into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1) Specifically, Career Fire/Fighter/Paramedic Hiring's. **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller-yes; Ritzert- yes. **Motion Passed.** 5 ayes, 0 nay, 0 abstain

At 7:31 p.m. the Board moved into closed session.

At 7:40 p.m. President Spitzer reconvened the regular session.

A motion was made by President Spitzer and seconded by Secretary Kristensen to approve the hiring of an additional Career Firefighter/Paramedic and for the Board of Fire Commissioners to move forward with the next candidate(s) on the final eligibility list. **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller-yes; Ritzert- yes. **Motion Passed.** 5 ayes, 0 nay, 0 abstain

Roll Call

Trustees Present: President Fred Spitzer, Treasurer Pat Burke, Secretary Bob Kristensen, Trustee Kim Mueller, Trustee Scott Ritzert.



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Adjournment

With there being no further discussion, a motion was made by Secretary Kristensen and seconded by Treasurer Burke to adjourn the meeting. Voice vote taken, motion passed unanimously.

Meeting adjourned at 7:41p.m.

Respectfully submitted,

Secretary, Robert A. Kristensen

/KN