Woodstock Fire/Rescue District

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

Board of Trustees
9:00AM, Thursday, November 19, 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. Correspondence

VI. Minutes

a. Special Meeting Minutes– October 22, 2026--Review and action on meeting minutes
b. Closed Session Minutes-- October 22, 2026--Review and action on meeting minutes

VII. 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

VIII. Operations Report

IX. Unfinished Business

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

a. FY2026 Audit Report – Weber & Associates
    i. Discussion; possible action
b. Lauterbach & Amen: Firefighters' Pension Fund Report presentation
    i. Discussion; possible action
c. Ordinance 258 Tax Levy (2026)
    i. Discussion; possible action
d. Regional SAFER Grant Application
    i. Discussion; possible action
e. Deputy Chief Interviews
    i. Discussion; possible action

XI. Closed Session

a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1)
    i. Deputy Chief Interviews

XII. Possible Action after Closed Session

XIII. Adjournment