



# Woodstock Fire/Rescue District

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

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## Board of Trustees

7:00PM, Thursday, June 25, 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](http://www.wfrd.org))

**V. Correspondence**

**VI. Minutes**

- a. Regular Meeting Minutes– May 28, 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. Sawyer/Falduto Investment Update
  - i. Discussion; possible action
- b. Nederman Repair Quotes
  - i. Discussion; possible action
- c. Station 1 RTU Repair Quote
  - i. Discussion; possible action
- d. Cyanokits Purchase
  - i. Discussion; possible action
- e. Emergency Generator Purchase
  - i. Discussion; possible action
- f. Revised Regular Meeting Start Time
  - i. Discussion; possible action
- g. Procurement Policy
  - i. Discussion; possible action
- h. Local 4813: Request to meet with Board of Trustees
  - i. Discussion; possible action

**XI. Closed Session**

**XII. Possible Action after Closed Session**

**XIII. Adjournment**