



# Woodstock Fire/Rescue District

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

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## Woodstock Fire/Rescue District Board of Trustees Meeting Station 3, 2900 Raffel Rd. Thursday, June 25<sup>th</sup>, 2026 Regular Meeting

### Call to Order

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

### Roll Call

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

**Trustees Absent:** None

**Public Comments-** None

### Correspondence

Chief Parker discussed the correspondence with the Board of Trustees. Two of our members, Romero and Richardson, received a thank-you letter from a Woodstock resident that they helped earlier this month. Another thank-you letter was received from MCC, thanking Fire Chief Brendan Parker, Lt. Biederer, FF/PM Webster, FF/PM Goers, and FF/PM Kurka for providing their time, experience, advice, and support to the students and staff in the Fire Science Program at MCC. The District also received another thank-you letter from Nunda Fire Protection for our recent assistance in a structure fire.

### Minutes

A motion was made by Trustee Mueller and seconded by Treasurer Burke to approve the regular session meeting minutes from May 28<sup>th</sup>, 2026. **Roll call vote:** Spitzer-abstain; Kristensen-abstain; Burke-yes; Mueller-yes; Ritzert-yes. **Motion Passed.** 3 ayes, 0 nay, 2 abstain.

### Financial Report

Brad with Gov Accounting LLC was unable to attend the board meeting this evening. Per the financial report provided to the District from Gov. Acct LLC before the meeting, the District has received 9% of property taxes, and ambulance fees collected are at 5% of the budget as of May 31<sup>st</sup>, 2026. Donations: The Community Foundation donated \$50,000.00, and the IRS 2021 941 refunds came in at \$33,372.00

The Trustees reviewed the bill report presented for June 2026. Various questions the Trustees had were addressed by Chief Parker.

A motion was made by Secretary Kristensen and seconded by Trustee Ritzert to approve and pay the bills in the amount of \$189,932.48. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Mueller-yes; Ritzert-yes. **Motion Passed.** 5 ayes, 0 nay.

### Operations Report

Deputy Chief Hedges went over key topics on the Operations report for May 2026 with the Trustees. The operations report is a snapshot of the district's monthly training activities, continuing education, CPR classes offered, fire prevention, and public education. Mike Shannon, the District's Fleet Mechanic, completed over 113 work orders and 2 preventative maintenance tasks for the month of May.



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

### Unfinished Business None

### New Business

#### Sawyer/Falduto Investment Update

John Falduto from Sawyer Falduto Asset Management, LLC gave the Trustees an update on the District's status in the account setup process.

#### Nederman Repair Quotes

A motion was made by President Spitzer and seconded by Treasurer Burke to approve the Nederman repair quotes as presented in the amount of \$11,412.85. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Mueller-yes; Ritzert-yes. **Motion Passed.** 5 ayes, 0 nay.

#### Station 1 RTU Repair Quote

A motion was made by Treasurer Burke and seconded by Trustee Mueller to approve the RTU economizer repair for Station 1 through H.R. Stewart Plumbing and Heating in the amount of \$4,000.00. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Mueller-yes; Ritzert-yes. **Motion Passed.** 5 ayes, 0 nay.

#### Cyanokits Purchase

A motion was made by Secretary Kristensen and seconded by Treasurer Burke to approve the purchase of (4) Cyanokits for a total amount of \$ 6,479.00. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Mueller-yes; Ritzert-yes. **Motion Passed.** 5 ayes, 0 nay.

#### Emergency Generator Purchase

A request for proposal for the emergency generator purchase was posted in the Northwest Herald and the only bid that was received was from LionHart.

A motion was made by Trustee Mueller and seconded by Treasurer Burke to approve the emergency generator purchase for St. 2 through the LionHart in the amount of \$110,000.00. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Mueller-yes; Ritzert-yes. **Motion Passed.** 5 ayes, 0 nay.

#### Revised Meeting Start Time

A motion was made by President Spitzer and seconded by Treasurer Burke to approve changing the Board of Trustees' regular monthly board meeting start time to 9:00 am hereafter. The dates will remain the same. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Mueller-no; Ritzert-yes. **Motion Passed.** 4 ayes, 1 nay.

#### Procurement Policy

A motion was made by Trustee Mueller and seconded by Treasurer Burke to approve the procurement policy with the changes as presented. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Mueller-yes; Ritzert-yes. **Motion Passed.** 5 ayes, 0 nay.

#### Local 4813: Request to meet with the Board of Trustees

President Wessel asked Deputy Chief Hedges to relay that half of their executive board is at the AFFI convention in Springfield and were not able to attend this month's BOT meeting.



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### Adjournment

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

Meeting adjourned at 8:04 p.m.

Respectfully submitted,

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Secretary, Robert A. Kristensen  
/KN