



# 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 November 21<sup>st</sup>, 2024 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, Secretary Bob Kristensen, Treasurer Pat Burke, Trustee Kim Mueller, Trustee Noel Baldwin.

**Trustees Absent:** None

**Public Comments-** with a recent announcement for retirement, Career Firefighter/Paramedic Scott Ritzert addressed the Board thanking them for the opportunity to serve and protect the city of Woodstock for all these years. The Board wished him a great retirement..

**Correspondence-**The District received two thank you letters from the families of Dick Menzel, and Jack Nieman thanking the District for their support. The District also received a thank you letter from McHenry Township Fire Protection District, for our assistance in two structure fires.

### Minutes

A motion was made by Trustee Mueller and seconded by Treasurer Burke to approve the minutes from the October 24<sup>th</sup>, 2024 regular session meeting. **Roll call vote:** Spitzer-yes; Kristensen- yes, Burke- yes; Mueller-yes; Baldwin- yes. **Motion Passed.** 5 ayes, 0 nay.

A motion was made by Trustee Mueller and seconded by President Spitzer to approve the minutes from the October 24<sup>th</sup>, 2024 closed session meeting. **Roll call vote:** Spitzer-yes; Kristensen- yes, Burke- yes; Mueller-yes; Baldwin- yes. **Motion Passed.** 5 ayes, 0 nay.

### New Business

President Spitzer moved up **New Business** on the agenda due to Kevin from Lauterbach & Amen having another presentation meeting following the District's meeting.

### **Lauterbach & Amen: Firefighters Pension Fund Report Presentation**

Kevin Cavanaugh from Lauterbach and Amen presented the Board of Trustees with the Pension actuarial valuation presentation.



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## **Financial Report**

Brad with Gov Accounting LLC discussed revenue highlights compared to the previous year. Expenditures discussed included dispatch fees, admin expenses, personnel expenses (healthcare), pension funds, and ambulance fee collections. **Property Taxes:** The District has received 98% of property taxes, and ambulance fees collected are at 52% of the budget. **Miscellaneous Receipts:** Stanwood Trust Donation- \$24,795.00 and the US Treasury- 941 correction credit in the amount of \$13,980.00, McHenry County Fair ambulance stand-by \$10,140.00, The American Dream PAC ambulance stand-by \$5,400.00 and Foreign Fire Reimbursements in the amount of \$15,650.00, with an IGA reimbursement for Communications Specialist Alex Vucha's IGA agreement between other fire Districts. Loan Proceeds: Collected \$735,000.00 for the 2<sup>nd</sup> payment on the Ladder Truck.

The Trustees reviewed the bill report presented for the month of November 2024. There were additional bills added to the bill approval in the amount of \$82,403.46 on to the bill report after the posting of the agenda due to the Board meeting being held a week earlier than usual because of Thanksgiving. Any additional questions the Board had were addressed.

A motion was made by Trustee Baldwin and seconded by President Spitzer to approve and pay the bills, with an amendment adding additional bills in the amount of \$82,403.46 bringing the total approval amount of bills to \$165,806.53 **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller-yes; Baldwin- yes. **Motion Passed.** 5 ayes, 0 nay.

## **Operations Report**

Battalion Chief Williams went over key topics on the Operations report for the month of September with the Trustees. The Operations report is a snap shot of the Districts monthly training activities, continuing education, CPR classes offered, Fire Prevention as well as Public Education. **Operations report will be available along with the packet the Friday after the meeting, upon request.**

## **Unfinished Business- None**

## **New Business**

### **Ordinance 249 Tax Levy (2024)**

A motion was made by Secretary Kristensen and seconded by Treasurer Burke to approve Ordinance 249 Tax Levy (2024). **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller-yes; Baldwin-yes. **Motion Passed.** 5 ayes, 0 nay.

## **Insurance Renewal**

This discussion was for informational purposes only. Chief Parker wanted to inform the Board of Trustees that as of January 1<sup>st</sup>, 2025 we will no longer have One Digital as an insurance broker and that Administrative Assistant Nebert will be taking over that role for the District.



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### Adjournment

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

Meeting adjourned at **7:49 p.m.**

Respectfully submitted,

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Secretary, Robert A. Kristensen