



Woodstock Fire/Rescue District

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

Board of Trustees
7:00PM, Thursday, March 28, 2024
Fire Station #3
2900 Raffel Road, Woodstock, IL. 60098
Regular Meeting Agenda

"Service Before Self"

All items set forth on the agenda are subject to the possibility of the Board going into Executive Session

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comments**
- V. Correspondence**
- VI. Minutes**
 - a. Regular Meeting - February 22, 2024--Review and action on meeting minutes
 - b. Closed Session - February 22, 2024—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 - In the Amount of \$323,821.29
 - 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. Local 4813: Request to meet with Board of Trustees
 - i. Discussion; possible action
 - b. Resolution 2024-02 Intergovernmental Agreement - Nunda Rural Fire Protection District
 - i. Discussion; possible action
 - c. Station 2 Shower Remodel
 - i. Discussion; possible action
- XI. Closed Session**
 - a. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)(2)
 - i. Collective Bargaining Agreement
 - b. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1).
 - i. Intergovernmental Agreement with Nunda Rural Fire Protection District
- XII. Possible Action after Closed Session**
- XIII. Adjournment**