Woodstock Fire/Rescue District
435 E. Judd St.
Woodstock, IL 60098
(815) 338-2621

Woodstock Fire/Rescue District
Board of Trustees Meeting
Station 3, 2900 Raffel Rd.
Thursday, September 24th, 2026
Regular Meeting

Call to Order
The regular meeting was called to order at 9:00 a.m. by President Spitzer

Roll Call

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

Trustees Absent: Trustee Kim Mueller

Public Comments- None

Correspondence
Chief Parker discussed the correspondence with the Board of Trustees- A thank you letter from Woodstock PD and thank you letter from Woodstock Water Works was received. Chief Parker discussed changing October's BOT regularly scheduled meeting time from 9:00am to 6:00pm due to the members' families being unable to attend the 9:00 am meeting for the swearing in ceremony. Attorney Matthew Walters recommended that the Trustees cancel the regularly scheduled meeting and add a Special BOT meeting for the same date as the regular meeting, just change the time from 9:00am to 6:00 pm.

Minutes
A motion was made by Secretary Kristensen and seconded by Treasurer Burke to approve the regular session meeting minutes from August 27th, 2026. **Roll call vote:** Spitzer-yes; Burke-yes; Kristensen-yes; Ritzert-yes. **Motion passed.** 4 ayes, 0 nays.

Financial Report
Brad with Gov Accounting LLC was unable to attend the board meeting this evening. John Falduto from Falduto presented the Board of Trustees with the Districts current financial portfolio and questions the Trustees had been addressed.

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

A motion was made by Secretary Kristensen and seconded by Treasurer Burke to approve and pay the bills in the amount of $455,699.52. **Roll call vote:** Spitzer-yes; Burke-yes; Kristensen-yes; Ritzert-yes. **Motion passed.** 4 ayes, 0 nays.

Operations Report
Deputy Chief Hedges went over key topics on the Operations report for August 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 72 work orders and 5 preventative maintenance tasks for the month of August.

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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

Resolution 2026-05- Disposition of Surplus Equipment- 2007 Chevy Tahoe
A motion was made by President Spitzer and seconded by Secretary Kristensen to approve the Resolution 2026-05- Disposition of Surplus Equipment- 2007 Chevy Tahoe. **Roll call vote:** Spitzer-yes; Burke-yes; Kristensen-yes; Ritzert-yes. **Motion passed.** 4 ayes, 0 nays.

Memorandum of Understanding- Section 22.08- Seniority Points- Battalion Chief

A motion was made by President Spitzer and seconded by Secretary Kristensen to approve the M.O.U Section 22.08 regarding the seniority points for Battalion Chief. **Roll call vote:** Spitzer-yes; Burke-yes; Kristensen-yes; Ritzert-yes. **Motion passed.** 4 ayes, 0 nays.

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 9:26 a.m.

Respectfully submitted,

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Secretary, Robert A. Kristensen
/KN