



Woodstock Fire/Rescue District

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

Board of Trustees
6:30PM, Thursday, January 4, 2024
Fire Station #3
2900 Raffel Road, Woodstock, IL. 60098
Special 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**

- VII. Financial Report**
 - a. Motion to Approve Bill Payment – In the Amount of \$232,045.91
 - i. Review and action on monthly bill report

- VIII. Division Reports**

- IX. Unfinished Business**

- X. New Business—Discussion and Possible action on the Following Items:**
 - a. PSEBA Application
 - 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. Contract Negotiations
 - 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. PSEBA Application

- XII. Adjournment**