

# Woodstock Fire/Rescue District

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

---

## Foreign Fire Tax Meeting Minutes

Meeting Room Station 1  
**01/09/2023**  
11:00 am

The meeting was called to order at 1102 by Jeff Lesniak.

Board Members Present: Jeff Lesniak, Brendan Parker, Greg Antor, Eric Lozowski, Kyle Beres, Deangelo Cooke.

Board Members Absent: Eric Kristensen

### **Public Communication:**

No Public Comment

### **Approval of Minutes:**

The meeting minutes from 11/07/2022 were reviewed. Motion to approve made by Deangelo Cooke, seconded by Eric Lozowski. Ayes: JL EL KB DC. Nays: None. Abstentions: GA BP. Minutes were approved.

### **Financial Report:**

Financial report submitted by Treasurer Cooke was reviewed. The new annual tax installment of \$67,261.72. Motion made to approve the financial report by Greg Antor, seconded by Eric Lozowski. Ayes: JL BP GA EL KB. Nays: None. Abstentions: DC Report was approved.

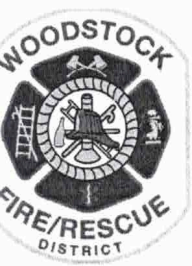
### **Old Business:**

The TIC has arrived and the board is awaiting an invoice from the district. Deangelo to follow up. Outstanding balance of \$500 for Hedges is awaiting his course completion in 2024.

### **New Business:**

New members Greg Antor and Brendan Parker were welcomed to the board.

---



## Woodstock Fire/Rescue District

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

---

### **Nominations for new officers**

A short discussion was had for electing new officers and no new members were interested in running.

Jeff Lesniak was nominated for Chairperson by Deangelo Cooke 2<sup>nd</sup> by Greg Antor

Kyle Beres was nominated for Secretary by Greg Antor 2<sup>nd</sup> by Deangelo Cooke

Deangelo Cooke was nominated for Treasurer by Eric Lozowski 2<sup>nd</sup> by Greg Antor

All positions ran unopposed and retained their positions.

### **Budget 2023**

The 2023 budget was reviewed. Lt Burns was placed in charge of the station supplies funds for St 3. BC Williams was placed in charge of funds for the Fire Suppression Committee. The final projected funds were estimated at \$108,979.71 after expenses. A roll call vote to approve the minutes was called. GA Yes EL Yes KB Yes DC Yes JL Yes BP Yes. The 2023 Budget was approved.

### **Bylaw Update**

The bylaws of the board were updated by Jeff Lesniak. The new statute was placed into the bylaws. Some language was removed that was relevant solely to the city of Chicago. Discussion was had about changing the language on how accept funds from the city. The board agreed to make no changes to the current system. A motion to approve the amendments as proposed was made by Deangelo Cooke seconded by Greg Antor. A roll call vote was called: GA Yes EL Yes KB Yes DC Yes JL Yes BP Yes. The motion passed.

### **Submitted Request Forms**

Joe Brunetti had submitted for a 75" TV for station 2 to replace the current TV. The current TV would then be used for the new alerting system. The purchase would include mounting brackets and accessories needed for a total of \$1019. A discussion was had. A motion to approve the purchase for the amount of \$1019 was made by Eric Lozowski, seconded by Greg Antor. A roll call vote was called GA Yes EL Yes KB Yes DC Yes JL Yes BP Yes. The motion passed.



## Woodstock Fire/Rescue District

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

---

### Discussion:

No discussion was had.

### Adjournment:

A motion was made to adjourn the meeting at 1138 by Brendan Parker, seconded by Deangelo Cooke Ayes: GA EL KB DC JL BP Naves: None

Meeting adjourned.

Prepared by

A handwritten signature in black ink, appearing to read "Kyle Beres", is written over a horizontal line.

Kyle Beres