



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 January 4th, 2024
Special Meeting**

Call to Order

The special meeting was called to order at 6:30 p.m. by President Fred Spitzer.

Roll Call

Trustees Present: President Fred Spitzer, Secretary Bob Kristensen, Treasurer Pat Burke, Trustee Noel Baldwin, Trustee Kim Mueller

Trustees Absent: None

Public Comments- None

Correspondence- None

The Trustees reviewed the bills that were not yet available from the December 19th, 2023 BOT regular meeting due to the date having to be changed because of the holiday.

Bills from the Month of December

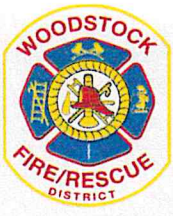
A motion was made by Trustee Baldwin and seconded by Treasurer Burke to approve the bills for the total amount of \$232,668.16 which includes the credit card bill in the amount of \$974.05 that is not included on the bill report. Trustee Mueller made an amendment to the motion to add "The amount being approved is an increase of \$92,289.78 more than the amount of \$140,378.38 that was originally approved at the December 19th, 2023 BOT meeting. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke- yes; Baldwin- yes; Mueller- yes. **Motion Passed.** 5 aye, 0 nay, 0 abstain.

At 6:39 pm a motion was made by President Spitzer and seconded by Trustee Mueller to move into closed session to discuss 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). Contract Negotiations. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1). PSEBA Application

Special meeting was called back into session at **7:44 pm.**

Roll Call: President Fred Spitzer, Secretary Bob Kristensen, Treasurer Pat Burke, Trustee Noel Baldwin, Trustee Kim Mueller

A motion was made by President Spitzer and seconded by Treasurer Burke to approve the PSEBA application of former Firefighter Paramedic Matt Gulli. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke- yes; Baldwin-yes; Mueller- yes. **Motion Passed.** 5 aye, 0 nay, 0 abstain.



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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 special meeting. Voice vote taken, motion passed unanimously.

Special meeting adjourned at **7:46pm.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Robert A. Kristensen".

Secretary, Robert A. Kristensen