



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 February 24, 2022
Regular Meeting**

Call to Order

The regular meeting was called to order at 7:00 p.m. by President Fred Spitzer.

Roll Call

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

Trustees Absent: None

Public Comments

An Individual took the floor for public comments. He stated his mother has been diagnosed with stage 4 cancer, one of her treatments is Marijuana. He stated "The way the policy is in the department if I go over to her house and she decides to have a smoke because of her pain or whatnot, and I happen to be next to her and I breathe it in and I come into work the next day and someone smashes my rig, and I go get tested and I have the minimal amount according to the policy, I am then in disciplinary. I just don't think that's right and I just wanted to voice my opinion on that particular part of the article".

Correspondence

No Correspondence

Badge Pinning Ceremony

President Spitzer swore in six Non-Career Firefighters: Maxwell Batton, Joseph Bendewald, Brian Flores, Michael Klus, Peter O'Donnell and Crystal Saenz.

At Approximately 7:14 President Spitzer called for a break in the meeting to celebrate our six new members.

Regular session reconvened at 7:38 with a **Roll Call**: President Fred Spitzer, Secretary Bob Kristensen, Treasurer Pat Burke, Trustee Noel Baldwin, Trustee Scott Sankey

Minutes

A motion was made by Trustee Sankey and seconded by Secretary Kristensen to approve the minutes from the regular session meeting of Thursday January 27th, 2022. **Roll call vote**: Spitzer-yes; Kristensen-yes; Burke-yes; Sankey-yes, Baldwin-Abstain. Motion Passed. 4 aye, 0 nay, 1 abstain.

A motion was made by Trustee Sankey and seconded by Secretary Kristensen to approve the minutes from the executive session meeting of January 27th, 2022. **Roll call vote**: Spitzer-yes; Kristensen-yes; Burke-yes; Sankey-yes, Baldwin-Abstain. Motion Passed. 4 aye, 0 nay, 1 abstain.



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Financial Report

Brad with Gov Accounting LLC discussed revenue highlights compared to the previous year. Expenditures were discussed but not limited to dispatch fees, admin expenses, personnel expenses (healthcare), pension funds, and ambulance fee collections. Property Taxes: We have received 100% of Property Taxes, Ambulance Fees we have collected 92% of budget, Wireless monitoring fees we have received 85%. Collected \$333,492.00 from FEMA Grant.

Bill Report

A motion was made by Secretary Kristensen and seconded by Treasurer Burke to approve the payment of the bills in the amount of no more than \$131,000.00. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Sankey-yes. Motion Passed. 5 aye, 0 nay.

Division Report

Deputy Chief Parker-Deputy Chief Parker discussed EMS Delivery and Training for the month of January, 565.5 hours were dedicated to EMS Training. On average, each paramedic/ EMT trained 9.4 hours this month on EMS related topics. 117 Work orders were completed by Fleet Mechanic Mike Shannon for the month of January.

Captain Williams- For the month of January, 806.2 hours were spent on fire training. On average, each firefighter trained 13.22 hours this month on fire related topics.

Captain Hedges- Captain Hedges provided information on the many aspects of community risk reduction in this month's activity report. There were 6 cpr courses completed, along with 4 Pre-plans with 1 update.

Captain Nieman- Captain Nieman discussed building and grounds. At Station1 a new light fixture was installed in the locker room restroom. Station 3- there was a minor repair to the exhaust system. The work was completed by Captain Nieman. Eight out of ten new desk top computers were installed.

Unfinished Business

No unfinished business

New Business

Resolution 2022-02- Amending WFRD Health Reimbursement Arrangement

A motion was made by President Spitzer and seconded by Treasurer Burke to approve Resolution 2022-02. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Sankey-yes. Motion Passed. 5 aye, 0 nay.

Resolution 2022-03- Authorizing Destruction of Audio- Video Recordings of Closed Meetings

A motion was made by Trustee Baldwin and seconded by Secretary Kristensen to approve Resolution 2022-03. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Sankey-yes. Motion Passed. 5 aye, 0 nay.

Hold Harmless Agreement- Creekside Middle School

A motion was made by Trustee Baldwin and seconded by Trustee Sankey to approve the Hold Harmless Agreement with Creekside Middle School. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Sankey-yes. Motion Passed. 5 aye, 0 nay.



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Chief Hill Evaluation

President Spitzer wanted to remind the Board of Trustees that Chief Hill's evaluation is next month.

Ratification of Collective Bargaining Agreement with WCF Local 4813

At approximately 8:13 a motion was made by President Spitzer and seconded by Trustee Sankey to move into executive session to discuss The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1). 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). Semi-annual review of closed session minutes pursuant to 5 ILCS 120/2.06 (d)

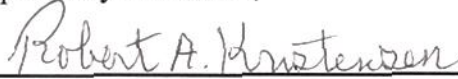
Regular session reconvened at **8:52 pm**

A motion was made by Trustee Sankey and seconded by Secretary Kristensen to keep all closed session minutes closed. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Sankey-yes. Motion Passed. 5 aye, 0 nay.

Adjournment

With there being no further discussion, a motion was made by Secretary Kristensen and seconded by Trustee Sankey to adjourn the regular meeting. Regular meeting adjourned at 8:53 pm.

Respectfully submitted,


Secretary, Robert A. Kristensen