



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. Friday April 3rd, 2026 Special Meeting

Call to Order

The special meeting was called to order at 11:03 p.m. by President Fred Spitzer.

Roll Call

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

Trustees Absent: None.

Public Comments: None

Correspondence: None

Minutes- None

Unfinished Business- No unfinished business.

New Business

Resolution 2026-02 Approving Grant Application to The Community Foundation for McHenry County

A motion was made by President Spitzer and seconded by Trustee Mueller to approve resolution 2026-02 approving the grant application to the Community foundation for McHenry County. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Mueller-yes; Ritzert-yes; **Motion Passed.** 5 aye, 0 nay.

Fiscal Year 2027 Budget Workshop

James Howard with Governmental Accounting LLC presented the tentative budget for the fiscal year ending April 30, 2027 via zoom. James presented the Board of Trustees with a Powerpoint slide presentation which presented the projected budget forecast for the next 5 years.

For the fiscal year 2027 revenue highlights included property taxes, ambulance revenue and the personal property replacement tax revenue.

Chief Parker reviewed several budget categories with the Board including salaries, training, capital, and maintenance and repairs. Chief Parker fielded several general budget questions from the board.

Adjournment

With there being no further discussion, a motion was made by Secretary Kristensen and seconded by President Spitzer to adjourn the special meeting. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Mueller-yes; Ritzert-yes; **Motion Passed.** 5 aye, 0 nay.

Meeting adjourned at 1:56 p.m.

Respectfully submitted,

Secretary, Robert A. Kristensen