



Woodstock Fire/Rescue District

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

Foreign Fire Tax Meeting Minutes

Meeting Room Station 1
07/17/2023
11:00 am

The meeting was called to order at 1100 by Jeff Lesniak.

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

Board Members Absent: Eric Kristensen

Public Communication:

No Public Comment

Approval of Minutes:

The meeting minutes from 5/1/2023 were reviewed. Motion to approve made by Eric Lozowski, seconded by Brendan Parker. Ayes: EL KB JL BP. Nayes: None
Abs: DC GA. Minutes were approved.

Financial Report:

Financial report submitted by Treasurer Cooke was reviewed. Transactions for knife sharpening, squat bars and ready racks were completed for a total of \$5962.00 leaving a total budget of \$60925.46. Motion made to approve the financial report by Eric Lozowski, seconded by Greg Antor. Ayes: GA JL EL KB BP Nayes: None
Abstentions: DC Report was approved.

Old Business:

There are 3 outstanding purchases. \$500 for education reimbursement for Matt Hedges. \$1000 for Pub Ed funds for Eric Kristensen. And \$8616.51 For the front scene lights for 442.

New Business:

Submitted Request Forms

Scott Nieman submitted a request for new LED lights for the parking lot at station 3 for \$4400. This will match up with the other lights that are at stations 1 and 2, as well as



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make maintenance easier as only 2 have been needed to be fixed after almost 10 years in service. A motion to approve the purchase for the amount of \$4400 was made by DeAngelo Cooke, seconded by Greg Antor. A roll call vote was called: DC Yes GA Yes JL Yes EL Yes KB Yes BP Yes. The motion passed.

Tim Schroeder submitted an education reimbursement request of \$500 for NIMS 300 and 400. Short discussion was had and a motion to approve the funds of \$500 was mad by DeAngelo Cooke, seconded by Greg Antor. A roll call vote was called: DC Yes GA Yes JL Yes EL Yes KB Yes BP Yes. The motion passes.

Brendan Parker submitted an education reimbursement request of \$500 for his master's program. A motion was made by DeAngelo Cooke for \$500 to be approved, seconded by Eric Lozowski. A roll call vote was called. DC Yes GA Yes JL Yes EL Yes KB Yes BP Abs. The motion passes.

Greg Antor submitted an education reimbursement request of \$325 for TECC. A motion was made by DeAngelo Cooke, seconded by Brendan Parker. A roll call vote was called. DC Yes GA Abs JL Yes EL Yes KB Yes BP Yes. The motion passes.

Discussion:

A short discussion was had about safety vest funds that will be submitted for next meeting. There was discussion about adjusting the education reimbursement guidelines next meeting.

Adjournment:

A motion was made to adjourn the meeting at 1131 by Greg Antor, seconded by Deangelo Cooke Ayes: DC GA JL EL KB BP Naves: None

Meeting adjourned.

Prepared by



Kyle Beres