



# Woodstock Fire/Rescue District

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

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**Board of Trustees**

*"Service Before Self"*

**7:00PM, Thursday, September 28, 2023**

**Fire Station #3**

**2900 Raffel Road, Woodstock, IL. 60098**

**Regular Meeting Agenda**

*All items set forth on the agenda are subject to the possibility of the Board going into Executive Session*

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comments**
- V. Correspondence**
- VI. Minutes**
  - a. Regular Meeting – August 24, 2023--Review and action on meeting minutes
  - b. Closed Session – August 24, 2023-- Review and action on meeting minutes
- VII. Financial Report**
  - a. GAI Financial Report - Review monthly financial and payroll reports
  - b. Motion to Approve Bill Payment – In the Amount of \$129,262.37
    - i. Review and action on monthly bill report
- VIII. Division Reports**
  - a. Review Monthly Fire/EMS call Report
  - b. Review Monthly Activity Report
- IX. Unfinished Business**
- X. New Business—Discussion and Possible action on the Following Items:**
  - a. Ordinance 244 – Annexation of property at 16214 St. Patrick Road
    - i. Discussion; possible action
  - b. Online Bill Pay
    - i. Discussion; possible action
  - c. Lieutenant Promotion
    - i. Discussion; possible action
  - d. Career Firefighter/Paramedic Hiring
    - i. Discussion; possible action
  - e. Local 4813: Request to meet with Board of Trustees
    - i. Discussion; possible action
- XI. Closed Session**
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1).
    - i. Lieutenant Promotion
    - ii. Career Firefighter/Paramedic Hiring
- XII. Adjournment**