



# Woodstock Fire/Rescue District

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

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**Board of Trustees**  
**7:00PM, Thursday, February 22, 2024**  
**Fire Station #3**  
**2900 Raffle Road, Woodstock, IL. 60098**  
**Regular Meeting Agenda**

*"Service Before Self"*

*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. New Members Swearing In**
- V. Public Comments**
- VI. Correspondence**
- VII. Minutes**
  - a. Regular Meeting - January 25, 2024--Review and action on meeting minutes
- VIII. Financial Report**
  - a. GAI Financial Report - Review monthly financial and payroll reports
  - b. Motion to Approve Bill Payment – In the Amount of \$141,937.45
    - i. Review and action on monthly bill report
- IX. Operations Report**
- X. Unfinished Business**
- XI. New Business—Discussion and Possible action on the Following Items:**
  - a. Ordinance 246 – Charges for Emergency Medical Services
    - i. Discussion; possible action
  - b. Intergovernmental Agreement – State of Illinois Department of Transportation
    - i. Discussion; possible action
  - c. Fire Hose Purchase
    - i. Discussion; possible action
  - d. Station 2 Shower Remodel
    - i. Discussion; possible action
- XII. Closed Session**
  - a. 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)
- XIII. Possible Action after Executive Session**
- XIV. Adjournment**