



Woodstock Fire/Rescue District

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

Board of Trustees

6:45PM, Thursday, May 28, 2026

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 Closed Session

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Public Budget Hearing

V. Public Comments

During the public comment portion of the meeting, each comment is limited to three minutes. Disruptive behavior may result in ejection from the meeting. Public comment is only allowed in open portions of meetings as required by the Open Meetings Act. (See the District's Public Comment Policy at www.wfrd.org)

VI. Swearing in Ceremony

VII. Correspondence

VIII. Minutes

- a. Regular Meeting Minutes-- April 23, 2026--Review and action on meeting minutes
- b. Closed Session Minutes-- April 23, 2026--Review and action on meeting minutes

IX. Financial Report

- a. GAI Financial Report - Review monthly financial and payroll reports
- b. Motion to Approve Bill Payment
 - i. Review and action on monthly bill report

X. Operations Report

XI. Unfinished Business

XII. New Business—Discussion and Possible action on the Following Items:

- a. Ordinance 257 – Final Budget and Appropriation FY2027
 - i. Discussion; possible action
- b. Resolution 2026-06 – Disposition of Surplus Equipment – Miscellaneous Fire Nozzles and Appliances
 - i. Discussion; possible action
- c. Board of Fire Commissioners Appointment
 - i. Discussion; possible action
- d. Procurement Policy
 - i. Discussion; possible action

XIII. Closed Session

XIV. Possible Action after Closed Session

XV. Adjournment