



Woodstock Fire/Rescue District

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

Board of Trustees

7:00PM, Thursday, April 24, 2025

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 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)

V. Correspondence

VI. Minutes

- a. Regular Meeting – March 20, 2025--Review and action on meeting minutes
- b. Special Meeting – April 10, 2025--Review and action on meeting minutes

VII. Financial Report

- a. GAI Financial Report - Review monthly financial and payroll reports
- a. Motion to Approve Bill Payment – In the Amount \$272,293.75
 - i. Review and action on monthly bill report

VIII. Operations Report

IX. Unfinished Business

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

- a. Ordinance 251 – Tentative Budget and Appropriation FY2026
 - i. Discussion; possible action
- b. Resolution 2025-03: Establishing 501c3 Status
 - i. Discussion; possible action
- c. Resolution 2025-04 – Participation in the Illinois Municipal Retirement Fund (IMRF)
 - i. Discussion; possible action
- d. Salary Increases - Administrative Personnel
 - i. Discussion; possible action
- e. Scheduling Software Agreement
 - i. Discussion; possible action
- f. Asphalt Services Agreement
 - i. Discussion; possible action
- g. HVAC Preventative Maintenance Agreement
 - i. Discussion; possible action
- h. 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. IMRF Enrollment
 - ii. Salary Increases

XII. Possible Action after Closed Session

XIII. Adjournment