



Woodstock Fire/Rescue District

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

Foreign Fire Tax Meeting Minutes

Meeting Room Station 1

05/04/2022

11:00 am

The meeting was called to order at 11:04 by Jeff Lesniak.

Board Members Present: Mike Hill, Eric Lozowski, Jeff Lesniak, DeAngelo Cooke, Kyle Beres, Tim Schroeder, Eric Kristensen 11:07

Board Members Absent: N/A

Public Communication:

No Public Comment

Approval of Minutes:

The meeting minutes from 03/07/2022 were reviewed. Motion to approve made by Mike Hill, seconded by Eric Losowski. Ayes: MH, EL, JL, DC, KB, TS, EK. Nays: None. Abstention: None. Minutes were approved.

Financial Report:

Financial report submitted by Treasurer Cooke was reviewed. Only transaction was for the Station 1 recliners, which had to be paid for prior to setting a delivery date. The remaining balance for the other recliners is just under \$10,000. The annual tax fund of \$50,845.99 was deposited into the account. After paying the visa cards for committees and station supplies the remaining account balance is \$39,235.30. Motion made to approve the financial report by Tim Schroeder, seconded by Eric Kristensen. Ayes: MH, EL, JL, DC, KB, TS, EK. Nays: None. Abstentions: None.

Old Business:

The speaking podium is still outstanding. The discussion has been tabled until communication is made with the company.

The 2022 FFTB Budget was discussed with members. After explanation by Jeff Lesniak and a short discussion, revisions needed to be made about prior expenditures. The acceptance of the budget was tabled until revisions were be made to incorporate prior expenditures.



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New Business:

Eric Vizanko had submitted for a new TIC to be placed in Battalion 4. With the new guidelines the Shift Commander will be going interior and the TIC will be a vital tool. In a supervisor position it will allow the Shift Commander to better perform his duties in a structure fire. The district was approached to purchase it, and agreed to pay for half if the FFTB agreed to pay the other. Questions were brought up about the model, and if there was a better product available. This is the current best model from MSA which has the features appropriate for the duties of the Shift Commander. A motion was made to purchase but not to exceed \$4000 by Eric Lozowski, seconded by Tim Schroeder. A roll call vote was called for: MH: Aye EL: Aye JL: Aye DC: Aye KB: Aye TS: Aye EK: Aye. The purchase was approved.

Discussion:

Discussion was had by DeAngelo Cooke that with all the outstanding purchases the final account balance would be about \$22,000.

Adjournment:

A motion was made to adjourn the meeting at 11:21 by Tim Schroeder, seconded by DeAngelo Cooke Ayes: MH, EL, JL, DC, KB, TS, EK. Nays: None.

Meeting adjourned.

Prepared by



Kyle Beres