



# Woodstock Fire/Rescue District

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

## Foreign Fire Tax Meeting Minutes

Meeting Room Station 1  
**09/11/2023**  
11:00 am

The meeting was called to order at 1100 by Jeff Lesniak.

Board Members Present: Eric Lozowski, Eric Kristensen, Kyle Beres, Jeff Lesniak, Brendan Parker, Greg Antor

Board Members Absent: DeAngelo Cooke

### Public Communication:

No Public Comment

### Approval of Minutes:

The meeting minutes from 7/17/2023 were reviewed. Motion to approve made by Eric Lozowski, seconded by Greg Antor. Ayes: EL KB BP GA JL. Nays: None. Abstentions: EK  
Minutes were approved.

### Financial Report:

Financial report submitted by Treasurer Cooke was reviewed. \$5,880 had been spent since the previous meeting. Leaving a total of \$59,095 in the budget. Motion made to approve the financial report by Eric Kristensen, seconded by Greg Antor. Ayes: EL KB EK BP GA JL Nays: None Abstentions: None Report was approved.

### Old Business:

The light for 42 has arrived and will be installed. The parking lot lights for St. 3 have been completed and the bill will be sent Treasurer Cooke. There is still an outstanding expense for education reimbursement. There is \$14,016.51 outstanding, leaving the projected remaining funds at \$45,078.85.

### New Business:

Jeff Kurka submitted for new engraved water bottles for the membership. This would help members get adequate hydration for which is important for the overall health and safety. Short discussion was had about the options presented. A motion was



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made by Eric Kristensen for the purchase of the Rtic bottles for a price of \$2,550.32. The motion did not carry. A motion was made by Eric Kristensen for the purchase of the Rtic water bottles not to exceed \$3,000. Seconded by Kyle Beres. Roll call vote: EL Yes KB Yes EK Yes BP Yes GA Yes JL Yes. The Motion passed.

DeAngelo Cooke had submitted for new safety vests for the membership for a total of \$2,400. The FFTB has preciously paid to keep safety vests for all the members and this purchase would help replace and keep a reserve of vests for the members. A motion to purchase the vest for \$2,400 was made by Greg Antor. Seconded by Eric Lozowski. Roll call vote: EL Yes KB Yes EK Yes BP Yes GA Yes JL Yes. The motion passed.

Adam Mass had submitted for education reimbursement for \$450 for his Associates in Fire Science. A short discussion was had, a motion to approve the funds was made by Eric Lozowski, Seconded by Eric Kristensen. Roll call vote: EL Yes KB yes EK Yes BP Yes GA Yes JL Yes. Motion passed.

### Discussion:

Discussion was had about issues with the visa gift cards and online shopping. Those in charge of station supplies are having issues with buying items online with the gift cards and had asked if the FFTB could be sent a bill directly. The board discussed the difficulty of having to track the purchases as separate line items and increased chance of errors in the financial report. Board agreed to keep the current practice of the gift cards and the purchases can be made in person.

Chief Parker reached out to the board about a future purchase of new hydraulics for the new truck. The purchase would be around \$45,000-\$50,000 which is more than what is currently in the FFTB funds. The board discussed possible financing options and would consider after exploring as many options as possible. The Fire Suppression Committee will look into more options and get back to the board.

### Adjournment:

A motion was made to adjourn the meeting at 1141 by Greg Antor, seconded Eric Kristensen Ayes: EL KB EK BP GA JL Nayes: None

Meeting adjourned.

Prepared by

  
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