



Woodstock Fire/Rescue District

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

Board of Trustees

"Service Before Self"

7:00PM, Thursday, January 25, 2024

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 Executive Session

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comments**
- V. Correspondence**
- VI. Minutes**
 - a. Regular Meeting - December 19, 2023--Review and action on meeting minutes
 - b. Closed Session - December 19, 2023--Review and action on meeting minutes
 - c. Special Meeting - January 4, 2024--Review and action on meeting minutes
 - d. Closed Session - January 4, 2024--Review and action on meeting minutes
- VII. Financial Report**
 - a. GAI Financial Report - Review monthly financial and payroll reports
 - b. Motion to Approve Bill Payment - In the Amount of \$631,507.64 plus an additional \$7,521.23 for the Departments credit card bill. Total dollar amount to approve is \$639,028.87.
 - 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. Appointment/Re-Appointment of FOIA Officer
 - i. Discussion; possible action
 - b. Appointment/Re-Appointment of OMA Officer
 - i. Discussion; possible action
 - c. Resolution 2024-01 - MCMRMA Delegate - Alternate Delegate
 - i. Discussion; possible action
 - d. Roof Top Unit Purchase
 - i. Discussion; possible action
 - e. Ballistic Vests Purchase
 - i. Discussion; possible action
- XI. Closed Session**
- XII. Possible Action after Executive Session**
- XIII. Adjournment**