



# Woodstock Fire/Rescue District

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

---

## Board of Trustees

*"Service Before Self"*

6:45PM, Thursday, June 22, 2023

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 Hearing

### V. Public Comments

### VI. Correspondence

### VII. Minutes

- a. Regular Meeting - April 27, 2023--Review and action on meeting minutes
- b. Closed Meeting - April 27, 2023--Review and action on meeting minutes
- c. Regular Meeting - May 25, 2023—Review and action on meeting minutes

### VIII. Financial Report

- a. GAI Financial Report - Review monthly financial and payroll reports
- b. Motion to Approve Bill Payment - In the Amount of \$134,929.69
  - i. Review and action on monthly bill report

### IX. Division Reports

- a. Review Monthly Fire/EMS call Report
- b. Review Monthly Activity Report

### X. Unfinished Business

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

- a. Ordinance 243 - Final Budget and Appropriation FY2024
  - i. Discussion and action on meeting dates
- b. Resolution 2023-04 Designated Authorized Users and Signors - American Community Bank
  - i. Discussion; possible action
- c. Resolution 2023-05 Designated Authorized Users and Signors - Wintrust Bank
  - i. Discussion; possible action
- d. Resolution 2023-06 Disposition of Surplus Equipment - 2004 Ford Expedition & Turnout Gear Lockers
  - i. Discussion; possible action
- e. Stove Purchase - Station 1
  - i. Discussion; possible action
- f. Station Vehicle Exhaust System Extension - Station 1
  - i. Discussion; possible action
- g. AED Purchase
  - i. Discussion; possible action
- h. Decennial Committee - Resident Appointments
  - i. Discussion; possible action

- i. Pension Board Appointment
  - i. Discussion; possible action

**XII. 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).

**XIII. Possible Action after Closed Session**

**XIV. Adjournment**