



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 Raffle 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