



Woodstock Fire/Rescue District

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

Foreign Fire Tax Meeting Minutes

Meeting Room Station 1

11/06/2023

11:00 am

The meeting was called to order at 1101 by Jeff Lesniak.

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

Board Members Absent: DeAgelo Cooke, Kyle Beres

Public Communication:

No Public Comment

Elections:

Eric Lozowski nominated DeAngelo Cooke for treasurer, seconded by Greg Antor.

Eric Kristensen nominated Eric Lozowski for the FFTB, seconded by Greg Antor

Motion to close elections by Brendan Parker, seconded by Eric Kristensen. There were no other nominations so there was no election needed. Deangelo Cooke and Eric Lozowski were elected by unanimous vote.

Approval of Minutes:

The meeting minutes from 9/11/2023 were reviewed. Motion to approve made by Eric Kristensen, seconded by Greg Antor. Ayes:EL EK BP GA JL. Nays: None.

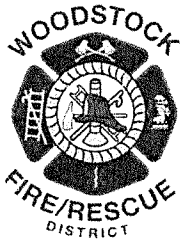
Abstentions: None

Minutes were approved.

Financial Report:

Financial report submitted by Treasurer Cooke was reviewed. \$3,189.67 had been spent since the previous meeting. With the income of the municipal tax fund of \$5684.11 that leaves a total of \$61589.90 in the budget. Motion made to approve the financial report by Greg Antor, seconded by Kristensen. Ayes: EL EK BP GA JL Nays: None Abstentions: None Report was approved.

Old Business:



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The Rtic WFRD Water bottles came in. The brow light for 442 was installed and is in service. Brendan Parker had received his education reimbursement for \$500.

New Business:

Mike Brinkman had submitted for 3 kabuki cadillac bars for \$1,200. These are bars designed for pressing or rowing with placing the grip in a more comfortable position. As well as provide a safer way to lift for those with injuries or new to weight lifting. Short discussion was had and no motion was made.

A motion was made to accept the late request from Nick Weir by Greg Antor, seconded by Eric Kristensen. A roll call vote was called. EL: Yes EK: Yes GA: Yes BP: Yes JL: Yes. The motion passes.

Nick Weir requested a brow light for the new ambulance not to exceed \$4000. The brow lights are much brighter and help illuminate the scene in a way the previous lights cant. This purchase would outfit the new ambulance with this light for better safety to crews. A motion to approve the purchase was made by Brendan Parker, seconded by Greg Antor. A roll call vote was called. EL: Yes EK: Yes GA: Yes BP: Yes JL: Yes. The motion passes.

A motion was made to pass the 2024 meeting dates by Eric Kristensen, seconded by Greg Antor. Ayes: EL EK GA BP JL. Nayes: None.

Discussion:

A discussion was had about purchasing leather helmets for members when they hit their 10 years of service. The cost would be approx \$1,000 per helmet and would be considered next meeting.

Adjournment:

A motion was made to adjourn the meeting at 1131 by Greg Antor, seconded Brendan Parker Ayes: EL EK BP GA JL Nayes: None

Meeting adjourned.

Prepared by



Kyle Beres