



Woodstock Fire/Rescue District

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

Board of Trustees

7:00PM, Thursday, May 29, 2025

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 Closed Session

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Swearing in Ceremony – Trustee Scott Ritzert

V. Public Comments

During the public comment portion of the meeting, each comment is limited to three minutes. Disruptive behavior may result in ejection from the meeting. Public comment is only allowed in open portions of meetings as required by the Open Meetings Act. (See the District's Public Comment Policy at www.wfrd.org)

VI. Correspondence

VII. Minutes

- a. Regular Meeting – April 24, 2025--Review and action on meeting minutes
- b. Closed Session- April 24th, 2025—Review and action on meeting minutes

VIII. Financial Report

- a. GAI Financial Report - Review monthly financial and payroll reports
- a. Monthly Bill Report
 - i. Review and action on monthly bill report

IX. Operations Report

X. Unfinished Business

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

- a. Trustee Officer Elections
 - i. Discussion; possible action
- b. Board of Fire Commissioners Appointment
 - i. Discussion; possible action
- c. Pension Board Appointment
 - i. Discussion; possible action
- d. Resolution 2025-04 – Disposition of Surplus Equipment - Miscellaneous Vehicle Equipment
 - i. Discussion; possible action
- e. Resolution 2025-05 – Disposition of Surplus Equipment – Extrication Equipment
 - i. Discussion; possible action
- f. Resolution 2025-06 – Disposition of Surplus Equipment – Ladder Truck
 - i. Discussion; possible action
- g. SCBA Bottles Purchase
 - i. Discussion; possible action
- h. AED Purchase
 - i. Discussion; possible action
- i. Tuck pointing Service Agreement – Station 1
 - i. Discussion; possible action

XII. Closed Session

XIII. Possible Action after Closed Session

XIV. Adjournment