



Woodstock Fire/Rescue District

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

Woodstock Fire/Rescue District Board of Trustees Meeting Station 3, 2900 Raffle Rd. Thursday March 28th, 2024 Regular Meeting

Call to Order

The regular meeting was called to order at 7:00 p.m. by President Fred Spitzer.

Roll Call

Trustees Present: President Fred Spitzer, Secretary Bob Kristensen, Treasurer Pat Burke, Trustee Kim Mueller

Trustees Absent: Trustee Noel Baldwin

Public Comments- None

Correspondence- Chief Parker discussed correspondence. Chief Parker received thank you letters from Hampshire Fire Protection District and Union Fire Protection District for our assistance in structure fires, and McHenry Township Fire Protection District for our station coverage during their structure fire.

Minutes

A motion was made by Treasurer Burke and seconded by Secretary Kristensen to approve the minutes from the February 22nd, 2024 regular session meeting. **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller-yes. **Motion Passed.** 4 ayes, 0 nay, 1 absent.

A motion was made by Secretary Kristensen and seconded by President Spitzer to approve the minutes from the February 22nd, 2024 closed session meeting. **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller-yes. **Motion Passed.** 4 ayes, 0 nay, 1 absent.

Financial Report

Brad with Gov Accounting LLC discussed revenue highlights compared to the previous year. Expenditures discussed included dispatch fees, admin expenses, personnel expenses (healthcare), pension funds, and ambulance fee collections. Property Taxes: The District has received 100% of property taxes, ambulance fees collected are at 73% of budget and wireless monitoring fees received 52%. \$304,941.00 has been received from the SAFER grant. \$19,454 for ETSB StarCom Grant award.

Brad from Gov. Accounting stated that the financials PowerPoint slide shows 66% of budget for salaries and wages (20 out of 24 payrolls)- 66% of budget for salaries and wages but Brad had us change it to 73%.

A motion was made by Secretary Kristensen and seconded by Treasurer Burke to pay the bills totaling \$322,202.55. President Spitzer made an amendment to the motion to add "Decreasing the bill payment amount by \$ 1,618.74 which is the Amazon payment on the bill report that was approved at the last BOT meeting on February 22nd, 2024 bringing the total bill payment amount to \$322,202.55. **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller- yes. **Motion Passed.** 4 ayes, 0 nay, 1 absent.



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Division Report (Report taken directly from the Operations report attached in the packet)

Battalion Chief Williams read some of the Districts highlights from the monthly operations report.

New Business

Local 4813: Request to meet with the Board of Trustees

President Wessel of Local 4813 told the Board there is nothing to report this month, everything is going extremely well.

Resolution 2024-02 Intergovernmental Agreement - Nunda Fire Protection District

President Spitzer advised that discussion on this topic would take place in closed session later on in the meeting.

From the desk of Battalion Chief Nieman

As some investigating was being completed for the bathroom #2 remodel it was noted that we will not be able to reuse the cabinet as it is full of mold. With the removal of the existing shower base and the shower wall, we will lose some floor tile. We do not have any spares and it is not possible to match 24-year-old tiles. These findings add to the cost of the project but we are still \$1,867.01 under budget.

Station 2 Shower Remodel

A motion was made by President Spitzer and seconded by Secretary Kristensen to approve the add to proposal from B&C Enterprises for the Station 2 shower remodel, which includes cabinetry for \$5,463.49, tiling for \$1,849.71, and the bath hardware for \$935.02, for an additional total of \$8,248.22. **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller- yes. Motion Passed. 4 ayes, 0 nay, 1 absent.

A motion was made by President Spitzer and seconded by Secretary Kristensen to move into closed session to discuss Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)(2) Collective Bargaining Agreement. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1). Intergovernmental Agreement with Nunda Fire Protection District.

The Board of Trustees moved into closed session at 7:36 pm.

The regular meeting reconvened at 8:28 pm.

Roll Call **Trustees Present:** President Fred Spitzer, Treasurer Pat Burke, Secretary Kristensen, Trustee Kim Mueller

Resolution 2024-02- Intergovernmental Agreement - Nunda Fire Protection District

A motion was made by President Spitzer and seconded by Secretary Burke to approve Resolution 2024-02 an intergovernmental agreement between Woodstock Fire/Rescue District and Nunda Fire Protection District for Communication Specialist. **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller- yes. Motion Passed. 4 ayes, 0 nay, 1 absent.



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Adjournment

With there being no further discussion, a motion was made by Secretary Kristensen and seconded by President Spitzer to adjourn the meeting. Voice vote taken, motion passed unanimously.

Meeting adjourned at **8:29 p.m.**

Respectfully submitted,

Secretary, Robert A. Kristensen