



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 Raffel Rd. Thursday June 22nd, 2023 Regular Meeting

Public Hearing: Final Budget and Appropriation. The public hearing was called to order at 6:45 pm by President Spitzer and closed at 7:00 pm. All Trustees were present. Zero public comments.

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 Baldwin, Trustee Kim Mueller.

Trustees Absent: - None

Public Comments- None

Correspondence- None

Minutes

A motion was made by Secretary Kristensen and seconded by President Spitzer to approve the minutes from the April 27th, 2023 regular Meeting. **Roll call vote:** Spitzer-yes; Kristensen-yes; Baldwin-yes; Burke-abstain; Mueller- abstain. **Motion Passed.** 3 aye, 2 abstain.

A motion was made by President Spitzer and seconded by Secretary Kristensen to approve the minutes from the April 27th, 2023 closed meeting. **Roll call vote:** Spitzer-yes; Kristensen-yes; Baldwin-yes; Burke-abstain; Mueller- abstain. **Motion Passed.** 3 aye, 2 abstain.

A motion was made by Secretary Kristensen and seconded by Treasurer Burke to approve the minutes from the May 25th, 2023 regular meeting. **Roll call vote:** Spitzer-yes; Kristensen-yes; Baldwin-Abstain; Burke-yes; Mueller- yes. **Motion Passed.** 4 aye, 1 abstain.

Financial Report

Brad with Gov Accounting LLC discussed revenue highlights compared to the previous year. Expenditures were discussed but not limited to dispatch fees, admin expenses, personnel expenses (healthcare), pension funds, and ambulance fee collections. Property Taxes: We have received 6% of Property Taxes, Ambulance Fees we have collected 6% of budget, Wireless monitoring fees we have received 26%. Collected \$39,342.00 from the SAFER grant and \$19,454.00 for ETSB StarCom grant award.



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A motion was made by Secretary Kristensen and seconded by Treasurer Burke to pay the bills totaling \$134,929.69. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Mueller- yes. **Motion Passed.** 5 aye, 0 nay.

Division Report (This report is taken directly from the activity report attached in the packet)

Deputy Chief Hedges- provided information on the many aspects of community risk reduction in this month's activity report. 5 CPR classes were taught. Public Education: Hosted two station tours, FF/PM Kristensen presented a senior- based program "Help Us Help You" to the Maples at the Sonatas HOA.

Battalion Chief Williams- For the month of May, 635.4 hours were spent on fire training which focused on hazmat operations. On average, each firefighter trained 12 hours this month on fire related topics.

Battalion Chief Nieman- discussed building and grounds. Station 2 transition strip for carpet to tile in the day room. Lt. Brinkman is working with Affordable flooring to resolve this issue. Station 2 over not working again. Station1 GFI's not working. Station 3 patio Screen door ripped and replaced by Lt. Burns.

Battalion Chief Beatty- Specialized Response Teams- Dive team- one dive training was held at the local pool. FF/PM Teresi attended trench tech this month. FF/PM Teresi and FF/PM Mass attended a rope drill in McHenry this month.

Unfinished Business- No unfinished business.

New Business

Ordinance 243-Final Budget and Appropriation FY2024

A motion was made by Secretary Kristensen and seconded by President Spitzer to approve the Final Budget and Appropriation for Fiscal Year 2024. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Mueller- yes. **Motion Passed.** 5 aye, 0 nay

Resolution 2023-04: Designated Authorized Users and Signors- American Community Bank

A motion was made by Trustee Baldwin and seconded by Treasurer Burke to approve the presented authorized signors for American Community Bank. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Mueller- yes. **Motion Passed.** 5 aye, 0 nay

Resolution 2023-05: Designated Authorized Users and Signors- Wintrust

A motion was made by Secretary Kristensen and seconded by Trustee Baldwin to approve the presented authorized signors for American Community Bank. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Mueller- yes. **Motion Passed.** 5 aye, 0 nay

Resolution 2023-06: Disposition of Surplus Equipment

A motion was made by Trustee Baldwin and seconded by Secretary Kristensen to approve the disposition of surplus equipment. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Mueller- yes. **Motion Passed.** 5 aye, 0 nay



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Stove Purchase- Station 1

A motion was made by Trustee Baldwin and seconded by Trustee Mueller to approve the Purchase of a stove for station 1. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Mueller- yes. **Motion Passed.** 5 aye, 0 nay

Station Vehicle Exhaust System Extension

A motion was made by Presented Spitzer and seconded by Trustee Baldwin to approve the station vehicle exhaust system extension. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Mueller- yes. **Motion Passed.** 5 aye, 0 nay

AED Purchase

A motion was made by Trustee Baldwin and seconded by Treasurer Burke to approve the purchase of an AED machine. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Mueller- yes. **Motion Passed.** 5 aye, 0 nay

Decennial Committee- Resident Appointment

A motion was made by President Spitzer and seconded by Secretary Kristensen to appoint Daniel Pauley and Nicholas Mueller for the Decennial Committee. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Mueller- yes. **Motion Passed.** 5 aye, 0 nay

Pension Board Appointment

A motion was made by President Spitzer and seconded by Treasurer Burke to appoint Robert A. Kristensen and Lloyd Shaw as Pension Board Trustees. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Mueller- yes. **Motion Passed.** 5 aye, 0 nay

Adjournment

With there being no further discussion, a motion was made by Trustee Baldwin and seconded by Trustee Mueller Spitzer to adjourn the meeting. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Mueller- yes. **Motion Passed.** 5 aye, 0 nay

Meeting adjourned at **7:53 p.m.**

Respectfully submitted,

Secretary, Robert A. Kristensen

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