



# Woodstock Fire/Rescue District

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

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## Board of Trustees

6:45PM, Thursday, June 26, 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. Public Budget Hearing

### 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](http://www.wfrd.org))

### VI. Correspondence

### VII. Minutes

- a. Regular Meeting – May 29, 2025--Review and action on meeting minutes

### VIII. Financial Report

- a. GAI Financial Report - Review monthly financial and payroll reports
- a. Motion to Approve Bill Payment
  - 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. Request for Variance from Required Fire Protection Systems – 1218 Lamb Road
  - i. Discussion; possible action
- b. Ordinance 252 – Final Budget and Appropriation FY2026
  - i. Discussion; possible action
- c. Ordinance 253 – Meeting Room Usage
  - i. Discussion; possible action
- d. Resolution 2025-07 Designated Authorized Access Users and Signors of District Bank Accounts, American Community Bank
  - i. Discussion; possible action
- e. Resolution 2025-08 Designated Authorized Access Users and Signors of District Bank Accounts, Wintrust Bank
  - i. Discussion; possible action
- f. Resolution 2025-09 Disposition of Surplus Equipment – Extrication Equipment
  - i. Discussion; possible action
- g. Salary Increase – Executive Administrator
  - i. Discussion; possible action
- h. Memorandum of Understanding – Fit for Duty
  - i. Discussion; possible action
- i. Local 4813: Request to meet with Board of Trustees
  - 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)
  - i. Salary Increase – Executive Administrator
- b. 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)
  - i. Memorandum of Understanding – Fit for Duty

### XIII. Possible Action after Closed Session

### XIV. Adjournment