



# Woodstock Fire/Rescue District

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

## Foreign Fire Tax Meeting Minutes

Meeting Room Station 1  
**03/14/2023**  
11:00 am

The meeting was called to order at 1057 by Jeff Lesniak.

Board Members Present: Eric Kristensen, Brendan Parker, Greg Antor, Eric Lozowski, Kyle Beres, Deangelo Cooke, Jeff Lesniak.

### Public Communication:

No Public Comment

### Approval of Minutes:

The meeting minutes from 1/9/2023 were reviewed. Motion to approve made by Deangelo Cooke, seconded by Greg Antor. Ayes: EK BP GA KB EL DC JL. Nays: None. Minutes were approved.

### Financial Report:

Financial report submitted by Treasurer Cooke was reviewed. Total expenditures of \$9,427.25, leaving a remaining balance of \$75,202.25. Motion made to approve the financial report by Greg Antor, seconded by Eric Kristensen. Ayes: EK BP GA KB EL DC JL. Nays: None. Report was approved.

### Old Business:

The TIC has arrived and paid for. Outstanding balance of \$500 for Hedges is awaiting his course completion in 2024.

### New Business:

#### Submitted Request Forms

A reimbursement to the district for the new vinyl wrap on Tender 471 was submitted by Brendan Parker for \$3,290.00. This helps the fleet have a more uniform look. Due to time constraints the purchase had to be made prior to the meeting today. Motion to approve the funds by Eric Lozowski, seconded by Eric Kristensen. Roll call vote: EK Yes BP Abstain GA Yes KB Yes EL Yes DC Yes JL Yes. The motion passes.



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A request for new gear lockers on the bay floor was submitted by Scott Nieman for \$4,050.00. This would replace the outdated and damaged lockers while also adding an additional locker at St 1. Motion to approve the purchase by Deangelo Cooke, seconded by Eric Lozowski. Roll call vote: EK Yes BP Yes GA Yes KB Yes EL Yes DC Yes JL Yes. The motion passes.

A request for a knife sharpening service to come to the stations once a month for \$720 was submitted by Jeff Lesniak. This would cover 4 knives to be sharpened at each station once a month for a calendar year. The kitchen knives being dull is a safety risk and keeping them sharp would allow a safer and better experience in the kitchen. A motion to have a recurring purchase of \$720 every year was made by Eric Lozowski. The motion died. A motion to purchase the service for 1 year and then reevaluate was made by Deangelo Cooke. Seconded by Greg Antor. Roll call vote: Roll call vote: EK Yes BP Yes GA Yes KB Yes EL Yes DC Yes JL Abstain. The motion passes.

### **Discussion:**

A short discussion was had about the definition of consumables which the board agreed previously to not approve those kinds of purchases.

### **Adjournment:**

A motion was made to adjourn the meeting at 1120 by Deangelo Cooke, seconded by Eric Kristensen Ayes: EK BP GA KB EL DC JL Nays: None

Meeting adjourned.

Prepared by

  
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Kyle Beres