



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.
Tuesday January 10th, 2023
Special Meeting**

Call to Order

The special meeting was called to order at 6:30 p.m. by President Spitzer

Roll Call

Trustees Present: President Fred Spitzer, Secretary Bob Kristensen, Treasurer Pat Burke, Trustee Noel Baldwin, Trustee Scott Sankey.

Trustees Absent:

None

Public Comments

None

Correspondence

None

Minutes

None

New Business

Discussion and possible action on the following items:

Direction to Fire Commission to Appoint Battalion Chief Position:

A motion was made by President Spitzer and seconded by Trustee Sankey to give direction to the Fire Commissioners to appoint the position of Battalion Chief from the list. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Sankey-yes; Baldwin-yes. **Motion Passed.** 5 aye, 0 nay.

Direction to Fire Commission to Appoint Lieutenant Position

A motion as made by President Spitzer and seconded by Trustee Sankey to give direction to the Fire Commission to appoint the Lieutenant position in accordance with the MOU of the Collective Bargaining Agreement with the Union that was made on February 15th, 2021. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Sankey-yes; Baldwin-yes. **Motion Passed.** 5 aye, 0 nay.

At 6:33 pm, a motion was made by President Spitzer and seconded by Trustee Sankey to move into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1). **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Sankey-yes; Baldwin-yes. **Motion Passed.** 5 aye, 0 nay.



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At 7:05 pm, the Special Meeting reconvened.

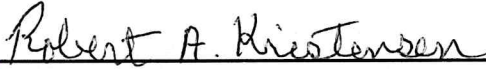
Roll Call: President Spitzer, Secretary Kristensen, Treasurer Burke, Trustee Baldwin, Trustee Sankey.

President Spitzer reconvened the meeting stating: The Board of Trustees are very encouraged and exciting with the new start of acting Chief Parker. The Board has decided that they are going to re-evaluate his position at the end of this fiscal year, but we expect some really great things happening between now and then.

Adjournment

With there being no further discussion, a motion was made by Trustee Baldwin and seconded by Trustee Sankey to adjourn the special meeting. Special meeting adjourned at 7:06 pm.

Respectfully submitted,



Secretary, Robert A. Kristensen