



# Woodstock Fire/Rescue District

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

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**Board of Trustees**

**7:00PM, Thursday, July 24, 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 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))

**V. Presentation of Lifesaving Award**

**VI. Correspondence**

**VII. Minutes**

- a. Regular Meeting – June 26, 2025--Review and action on meeting minutes
- b. Closed Session Meeting – June 26, 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. Trustee Ritzert Reimbursement Request – Essential Trustee Training Seminar
  - i. Discussion; possible action
- b. Clothing Extractor Purchase
  - i. Discussion; possible action
- c. Semi-Annual Review of Closed Session Minutes
  - i. Discussion; possible action

**XII. Closed Session**

- a. Semi-annual review of closed session minutes pursuant to 5 ILCS 120/2.06(d)

**XIII. Possible Action after Closed Session**

**XIV. Adjournment**