



# Woodstock Fire/Rescue District

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

Board of Trustees  
7:00PM, Thursday, April 25, 2024  
Fire Station #3  
2900 Raffel Road, Woodstock, IL. 60098  
Regular Meeting Agenda

*"Service Before Self"*

*All items set forth on the agenda are subject to the possibility of the Board going into Executive Session*

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comments**
- V. Correspondence**
- VI. Minutes**
  - a. Regular Meeting - March 28, 2024--Review and action on meeting minutes
  - b. Special Meeting – April 11, 2024—Review and action on meeting minutes
- VII. Financial Report**
  - a. GAI Financial Report - Review monthly financial and payroll reports
  - b. Motion to Approve Bill Payment – In the Amount of \$114,165.82
    - i. Review and action on monthly bill report
- VIII. Operations Report**
- IX. Unfinished Business**
- X. New Business—Discussion and Possible action on the Following Items:**
  - a. Resolution 2024-03 Approving a Loan from American Community Bank
    - i. Discussion; possible action
  - b. Resolution 2024-04 MCMRMA renewal
    - i. Discussion; possible action
  - c. Fiscal Year 2025 Regular Meeting Dates
    - i. Discussion; possible action
  - d. Garage Doors & Pedestrian Doors Purchase
    - i. Discussion; possible action
  - e. Stair Tread Replacement – Station 2
    - i. Discussion; possible action
  - f. Ordinance 247 - Tentative Budget and Appropriation FY 25
    - i. Discussion; possible action
  - g. Salary Increases – Administrative & Non-career Personnel
    - i. Discussion; possible action
  - h. Ratification of Collective Bargaining Agreement with WCF Local 4813
    - i. Discussion; possible action
- XI. 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 Increases – Administrative & Non-Career Personnel
  - 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. Collective Bargaining Agreement with WCF Local 4813
- XII. Possible Action after Closed Session**
- XIII. Adjournment**