



# Woodstock Fire/Rescue District

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

Board of Trustees

7:00PM, Thursday, March 23, 2022

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. Public Comments**

**IV. Correspondence**

**V. Minutes**

- a. Regular Meeting - February 23, 2023--Review and action on meeting minutes

**VI.**

**Financial Report**

- a. GAI Financial Report - Review monthly financial and payroll reports
- b. Motion to Approve Bill Payment – In the Amount of \$573,786.82
  - i. Review and action on monthly bill report

**VII. Division Reports**

- a. Review Monthly Fire/EMS call Report
- b. Review Monthly Activity Report

**VIII. Unfinished Business**

**IX. New Business—Discussion and Possible action on the Following Items:**

- a. Ordinance 238 - Foreign Fire Insurance License Fee
  - i. Discussion; possible action
- b. Ordinance 239 – International Building Code
  - i. Discussion; possible action
- c. Ordinance 240 – International Fire Code
  - i. Discussion; possible action
- d. Ladder Truck Purchase
  - i. Discussion; possible action
- e. Acceptance of bids for the Station 1 Dayroom/Kitchen remodel
  - i. Discussion; possible action
- f. Local 4813: Request to meet with Board of Trustees
  - i. Discussion; possible action

**X. 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).

**XI. Possible Action after Closed Session**

**XII. Adjournment**