



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. Thursday, August 27th, 2026 Regular Meeting

Call to Order

The regular meeting was called to order at 9:00 a.m. by President Spitzer

Roll Call

Trustees Present: President Fred Spitzer, Treasurer Pat Burke, Secretary Robert Kristensen, Trustee Kim Mueller, and Trustee Scott Ritzert.

Trustees Absent: None

Public Comments- None

Correspondence

Deputy Chief Hedges discussed the correspondence with the Board of Trustees. Two thank-you letters were received.

Minutes

A motion was made by President Spitzer and seconded by Trustee Mueller to approve the regular session meeting minutes from July 23rd, 2026. **Roll call vote:** Spitzer-yes; Burke-yes; Kristensen-abstain; Mueller-yes; Ritzert-yes. **Motion passed.** 4 ayes, 0 nays, 1 abstain.

A motion was made by Trustee Mueller and seconded by Treasurer Burke to approve the regular session meeting minutes from July 23rd, 2026. **Roll call vote:** Spitzer-yes; Burke-yes; Kristensen-abstain; Mueller-yes; Ritzert-yes. **Motion passed.** 4 ayes, 0 nays, 1 abstain.

A motion was made by President Spitzer and seconded by Trustee Ritzert to approve the special session meeting minutes from August 20th, 2026. **Roll call vote:** Spitzer-yes; Burke-yes; Kristensen-abstain; Mueller-yes; Ritzert-yes. **Motion passed.** 4 ayes, 0 nays, 1 abstain.

Financial Report

Brad with Gov Accounting LLC was unable to attend the board meeting this evening. Per the financial report provided to the District by Gov. Acct LLC before the meeting, the District has received 54% of property taxes, and ambulance fees collected are at 22% of the budget as of July 31st, 2026. Donations: The Community Foundation donated \$50,000.00, and the IRS 2021 941 refunds came in at \$32,357.00

The Trustees reviewed the bill report presented for August 2026. Various questions the Trustees had were addressed by Chief Parker.

A motion was made by Treasurer Burke and seconded by Secretary Kristensen to approve and pay the bills in the amount of \$270,478.35. **Roll call vote:** Spitzer-yes; Burke-yes; Kristensen-yes; Mueller-yes; Ritzert-yes. **Motion passed.** 5 ayes, 0 nays.



Woodstock Fire/Rescue District

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

Operations Report

Deputy Chief Hedges went over key topics on the Operations report for July 2026 with the Trustees. The operations report is a snapshot of the district's monthly training activities, continuing education, CPR classes offered, fire prevention, and public education. Mike Shannon, the District's Fleet Mechanic, completed over 77 work orders and 3 preventative maintenance tasks for the month of July.

Please note: **The Operations report will be available along with the packet on the Friday after the meeting, upon request.**

Unfinished Business None

New Business

Community Benefit Agreement- ECA Illinois HoldCo LLC.

A motion was made President Spitzer and seconded by Secretary Kristensen to approve the Community Benefit Agreement with ECA Illinois HoldCo LLC. **Roll call vote:** Spitzer-yes; Burke-yes; Kristensen; -yes, Mueller-yes; Ritzert-yes. **Motion passed.** 5 ayes, 0 nays.

Resolution 2026-04- Disposition of Surplus Equipment- Treadmills

A motion was made by Secretary Kristensen and seconded by Treasurer Burke to approve Resolution 2026-04 Disposition of Surplus Equipment- Treadmills. **Roll call vote:** Spitzer-yes; Burke-yes; Kristensen; -yes, Mueller-yes; Ritzert-yes. **Motion passed.** 5 ayes, 0 nays.

Hold Harmless Agreement- 920 N. Seminary Ave

A motion was made by Secretary Kristensen and seconded by President Spitzer to approve the Hold Harmless Agreement for 920 N. Seminary Ave. **Roll call vote:** Spitzer-yes; Burke-yes; Kristensen; -yes, Mueller-yes; Ritzert-yes. **Motion passed.** 5 ayes, 0 nays.

Hold Harmless Agreement- 221 E. Calhoun Street

A motion was made by Secretary Kristensen and seconded by President Spitzer to approve the Hold Harmless Agreement for 221 E. Calhoun Street. **Roll call vote:** Spitzer-yes; Burke-yes; Kristensen; -yes, Mueller-yes; Ritzert-yes. **Motion passed.** 5 ayes, 0 nays.

Adjournment

With there being no further discussion, a motion was made by Secretary Kristensen and seconded by President Spitzer to adjourn the meeting. Voice vote taken; motion passed unanimously.

Meeting adjourned at 9:37 a.m.

Respectfully submitted,

Secretary, Robert A. Kristensen
/KN