



Board of Trustees
Woodstock Fire/Rescue District
7:00PM, Thursday, April 25, 2019
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 Executive Session

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comments**
- V. HONORING OF TRUSTEE MENZEL**
- VI. Correspondence**
- VII. Minutes**
 - a. Regular Meeting- February 28, 2019
 - i. Review and action on meeting minutes
 - b. Special Meeting- April 16, 2019
 - i. Review and action on meeting minutes
- VIII. Attorney's Report**
 - a. Ordinance 220: Final Budget and Annual Appropriation Ordinance
 - i. Discussion; possible action
 - b. Chief Hill – Annual Evaluation
 - i. Discussion; possible action
- IX. Financial Report**
 - a. GAI Financial Report
 - i. Review monthly financial and payroll reports
 - b. Monthly Financial Report
 - i. Review and action on monthly bill report
- X. Division Reports**
 - a. Review Monthly Fire/EMS call Report
 - b. Review Monthly Activity Report
- XI. Unfinished Business**
- XII. New Business**
 - a. Station 1 RTU replacement
 - i. Discussion; possible action
 - b. FY 2020 Meeting Dates
 - i. Discussion; possible action
 - c. Chief Hill Reimbursement Request
 - i. Discussion; possible action
- XIII. Adjournment**