

**Woodstock Fire/ Rescue District
Board of Trustees Meeting
Thursday, August 18, 2011**

The meeting was Called to Order at 7:10 pm by President Bob Kristensen

Roll Call

Trustees Present: President Bob Kristensen, Secretary Kenneth Marunde, Treasurer John Kunzie, Trustee Richard Menzel and Trustee Scott Sankey.

Others Present: Chief Ralph Webster, Deputy Chief Terry Menzel, Attorney Jeremy Shaw, Recording Secretary Courtnie Shannon and other members of the Department.

Public Comments

No public comments

Correspondence

Chief Webster commented on the Thank You letters we received. Chief Webster discussed the notice of termination of the license agreement to train in the Kmart building. Attorney Shaw agreed that the notice of termination was within their right.

Approval of Minutes

Discussion was held on the minutes of July 21, 2011. It was noted that the actual adjournment was incorrect as presented. A motion was made by Trustee Marunde, second by Trustee Kunzie to approve the minutes amending the Adjournment item to reflect the actual adjournment time. Motion passed and the minutes were approved.

Attorney's Report

The Healthcare Funding Plan was presented and a lengthy discussion followed. Because some changes need to be made, and due to questions by Attorney Shaw, Chief Webster and the trustees, the decision was made to table the item to allow time for clarification on the issues.

Motion made by President Kristensen, seconded by Trustee Menzel to table the Healthcare Funding Plan until September. Motion passed.

Financial Report

Bill Report: August 2011 Expense Report. Discussion was held on some of the bills that were brought to the attention of staff.

Trustee Menzel made a motion seconded by President Kristensen to approve the bill report in the amount of \$110,503.88. No further discussion. All yeas, motion passed.

President Kristensen made a motion seconded by Trustee Marunde to authorize a transfer of funds in the amount of \$300,000, which includes the end of the month payroll. No discussion. All yeas, motion passed.

Division Report

Deputy Chief Menzel presented the call report for Lakewood. He presented the call report for WFRD which set a new monthly record of 412 calls in July. In just two days there were roughly 87 calls, over half of them storm related.

Deputy Chief Menzel commented on the Fire alarms. Comparing to the previous month the fire alarms didn't increase at all. They were able to be put into storm mode where they disregarded them for an hour.

Unfinished Business

Chief Webster commented on the Verizon Tower. The tower will be done before the end of August, but it is unclear when the tower will be turned on.

Chief Webster commented on the new monthly report that we are going to present and that it will be effective in September.

New Business

Swearing in Ceremony was held for Firefighter/Paramedics Matthew Gulli and John Biederer.

Adjournment

Motion was made by Trustee Menzel, seconded by Trustee Kunzie to adjourn the meeting. Motion passed, meeting adjourned at 7:45 pm.



Kenneth Marunde, Secretary