

**Woodstock Fire/Rescue District
Special Meeting
August 18, 2011**

A special meeting of the Woodstock Fire/Rescue District Board of Trustees was held on Thursday, August 18, 2011 in the meeting room of Fire Station #1, at 435 East Judd Street, Woodstock, IL to open up for an Executive Session.

Present at the meeting were: President Robert A. Kristensen; Secretary Kenneth Marunde; Treasurer John Kunzie; Trustee Richard Menzel; Trustee Scott Sankey; and Chief Ralph Webster.

Others Present: No others were present

CALL TO ORDER

The meeting was called to order at 6:20 pm

Motion was made by Trustee Kunzie to go into Executive Session to discuss personnel, seconded by Trustee Menzel. Motion passed and the Board adjourned to Executive Session at 6:23 pm.

The regular meeting reconvened at 7:10 pm.

A motion was made to adjourn the special meeting at 7:12 pm. Motion passed.

Respectively submitted,



Kenneth Marunde
Secretary