

**Woodstock Fire/Rescue District
Special Meeting
September 15, 2011**

A Special Meeting of the Woodstock Fire/Rescue District Board of Trustees was held on Thursday, September 15, 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; 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 6:00 pm

Motion was made by Treasurer Kunzie, seconded by Trustee Menzel to go into Executive Session to discuss personnel. Motion passed and the Board adjourned to Executive Session at 6:05 pm.

A motion was made to adjourn the Executive Session at 6:45 pm. Motion passed.

A motion was made to adjourn the Special Meeting at 6:46pm. Motion passed.

Respectively submitted,



Kenneth Marunde
Secretary