WOODSTOCK FIRE/RESCUE DISTRICT
Board of Trustees Special Meeting
Tuesday, December 27, 2011

The special meeting was called to order at 11:50 a.m. by President Robert A. Kristensen.

The session was presided over by President Robert A. Kristensen.

Roll Call

Trustee in attendance: President Robert A. Kristensen, Secretary Kenneth Marunde, Treasurer John Kunzie, Trustee Richard Menzel, and Trustee Scott Sankey.

Others in attendance: Chief Ralph Webster, Deputy Chief Terry Menzel, Lieutenant Mike Hill and Attorney Tom Zanck.

No members of the public were in attendance.

The main topic of discussion was the 2011 Tax Levy Ordinance. Following the discussion, a motion was made by Trustee Menzel, seconded by Trustee Sankey, to adopt a tax levy ordinance with the total levy amount of $5,314,323. President Kristensen asked for a Roll Call Vote, vote results were:

President Kristensen No
Secretary Marunde Yes
Treasurer Kunzie No
Trustee Menzel Yes
Trustee Sankey Yes

Motion passed, 3 yea, 2 nea.

A motion was made by Trustee Menzel, seconded by Secretary Marunde to adjourn the meeting at 12:20 p.m.

Respectfully submitted,

Kenneth Marunde
Secretary