

**Woodstock Fire/Rescue District**  
**Board of Trustees Meeting Agenda**

Station #1 435 E. Judd Street, Woodstock, IL 60098  
Thursday, February 16th, 2012 at 7:00PM

- I. Call to order
- II. Executive Session
- III. Public Comments
- IV. Correspondence
- V. Approval of minutes from last meeting
  - a. January 19th, 2011 Regular Meeting Minutes
- VI. Attorney's Report
- VII. Financial Report
  - a. Monthly Financial Report
  - b. Fund Transfer
  - c. Payroll Reports
- VIII. Division Reports
  - a. Monthly Fire/EMS call report
  - b. Monthly Activity Report
- IX. Unfinished Business
- X. New business
  - a. Economic Interest Memo
  - b. Meeting dates for FY 2013
  - c. Career Lieutenant Promotion Ceremony
    - i. Matt Hedges
    - ii. Patrick Ryan
    - iii. Timothy Schroeder
- XI. Adjournment