

# WOODSTOCK FIRE/RESCUE DISTRICT SPECIAL MEETING

A special meeting of the Woodstock Fire/Rescue District Board of Trustees was held on Tuesday, May 17, 2011, in the meeting room of Fire Station #1, at 435 East Judd Street, Woodstock, IL. The meeting was presided over by President Robert A. Kristensen.

Present at the meeting were: Trustees John Kunzie, Kenneth Marunde, Dick Menzel and Scott Sankey.

## CALL TO ORDER

The meeting was called to order at 11:30 a.m. with the board calling for a recess at 11:32 a.m. The meeting reconvened at 11:42 a.m.

## UNFINISHED BUSINESS

### Budget Workshop

Items discussed in the budget workshop were:

- Leadership Structure
- Staffing
- Budget Revenues
- Budget Expenses
- Budget Timeline
- Questions

The board discussed operational changes that Chief Webster is proposing by taking the station 3 ambulance out of service if the crew drops down. Chief Webster explained that what is being proposed today was proposed 2 years ago.

There was some discussion on the support vehicles. Chief Webster explained that we will be looking for another staff car after the 1<sup>st</sup> of the year.

President Kristensen inquired about the principle payment of station 3 and the possibility of paying that down. It was discussed that it would be better if the District waited for the economy to rebound before paying any additional principle.

The board discussed the expected years of service for each type of vehicle.

**A motion was made by Trustee Kunzie seconded by Trustee Marunde to adjourn to executive session for the purpose of discussing personnel. No further discussion. Motion passed and meeting adjourned at 12:50 p.m.**

Special meeting reconvened at 1:30 p.m.

**Trustee Marunde made a motion seconded by Trustee Kunzie to adjourn the special meeting at 1:34 p.m. Motion passed.**

Respectfully submitted,

Kenneth Marunde  
Secretary