



Woodstock Fire/Rescue District

435 E. Judd St.
Woodstock, IL 60098
(815) 338-2621

**Woodstock Fire/Rescue District
Board of Trustees Meeting
Station 3
2900 Raffle Rd.
Thursday April 11th, 2024
Special Meeting**

Call to Order

The special meeting was called to order at 12:10 p.m. by President Fred Spitzer.

Roll Call

Trustees Present: President Fred Spitzer, Secretary Bob Kristensen, Treasurer Pat Burke, Trustee Noel Baldwin, and Trustee Kim Mueller.

Trustees Absent: -None.

Public Comments- None

Correspondence- None

Minutes- None

Unfinished Business- No unfinished business.

New Business

Budget Workshop

James Howard with Governmental Accounting LLC presented the tentative budget for the fiscal year ending April 30, 2025 via zoom. James presented the Board of Trustees with a Powerpoint slide presentation which presented the projected budget forecast for the next 5 years.

For the fiscal year 2025 revenue highlights included property taxes, ambulance revenue and the personal property replacement tax revenue.

Chief Parker reviewed several budget categories with the Board including salaries, training, capital, and maintenance/ repairs. Chief Parker fielded several general budget questions from the board.

Adjournment

With there being no further discussion, a motion was made by President Spitzer and seconded by Secretary Kristensen to adjourn the special meeting. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke-yes; Baldwin-yes; Mueller- yes. **Motion Passed.** 5 aye, 0 nay.

Meeting adjourned at **1:10 p.m.**

Respectfully submitted,

Secretary, Robert A. Kristensen