## NOODSTOCK NACKRESCUE

## Woodstock Fire/Rescue District

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

Board of Fire Commissioners 8:30AM, Monday, February 25, 2025 Fire Station #1 435 E. Judd Street, Woodstock, IL. 60098 Special Meeting Agenda

All items set forth on the agenda are subject to the possibility of the Board going into Closed Session

- I. Call to Order
- II. Roll Call
- III. Public Comments

During the public comment portion of the meeting, each comment is limited to three minutes. Disruptive behavior may result in ejection from the meeting. Public comment is only allowed in open portions of meetings as required by the Open Meetings Act. (See the District's Public Comment Policy at <a href="https://www.wfrd.org">www.wfrd.org</a>)

- IV. Correspondence
- V. Minutes
  - a. Special Meeting February 24, 2025--Review and action on meeting minutes
- VI. Unfinished Business
- VII. New Business—Discussion and Possible action on the Following Items:
  - a. Legal Services Agreement Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd.
    - i. Discussion; possible action
  - b. Career Firefighter/Paramedic Testing Process Oral Interviews
    - i. Discussion; possible action

## VIII. Closed Session

- a. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5ILCS 120 2(c)(1)
  - i. Career Firefighter/Paramedic Oral Interviews
- IX. Possible Action after Closed Session
- X. Adjournment