



Woodstock Fire/Rescue District

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

Board of Trustees

7:00PM, Thursday, October 24, 2024

Fire Station #3

2900 Raffel Road, Woodstock, IL. 60098

Regular Meeting Agenda

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

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. 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 www.wfrd.org)

V. Correspondence

VI. Minutes

- a. Regular Meeting – September 26, 2024--Review and action on meeting minutes
- b. Closed Session – September 26, 2024—Review and action on meeting minutes

VII. Financial Report

- a. GAI Financial Report - Review monthly financial and payroll reports
- a. Motion to Approve Bill Payment – In the Amount \$730,228.94
 - i. Review and action on monthly bill report

VIII. Operations Report

IX. Unfinished Business

X. New Business—Discussion and Possible action on the Following Items:

- a. FY2024 Audit Report
 - i. Discussion; possible action
- b. Estimate of Taxes to be levied – 2024 tax levy
 - i. Discussion; possible action
- c. Fire Engine Purchase
 - i. Discussion; possible action
- d. Ambulance Repair
 - i. Discussion; possible action
- e. Stryker Cot & Stair Chair Lease Program
 - i. Discussion; possible action
- f. Memorandum of Understanding – Pyramiding Provisions
 - i. Discussion; possible action
- g. Memorandum of Understanding – Joint Apprentice Committee Points
 - i. Discussion; possible action

XI. Closed Session

- a. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)(2)
 - i. Memorandum of Understanding – Pyramiding Provisions
 - ii. Memorandum of Understanding – Joint Apprentice Committee Points

XII. Possible Action after Closed Session

XIII. Adjournment