



Woodstock Fire/Rescue District

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

Board of Trustees

7:00PM, Thursday, December 19, 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. Presentations

- a. Ralph's General Rent-All

V. 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)

VI. Correspondence

VII. Minutes

- a. Regular Meeting – November 21, 2024--Review and action on meeting minutes

VIII. Financial Report

- a. GAI Financial Report - Review monthly financial and payroll reports
- a. Motion to Approve Bill Payment – In the Amount of \$180,450.15
 - i. Review and action on monthly bill report

IX. Operations Report

X. Unfinished Business

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

- a. Strategic Plan Approval 2025-2028
 - i. Discussion; possible action
- b. Annual Fire Hose Testing Agreement – Fire Catt
 - i. Discussion; possible action
- c. Staff Vehicle Purchase
 - i. Discussion; possible action
- d. Local 4813: Request to meet with Board of Trustees
 - i. Discussion; possible action
- e. Multi-Jurisdictional Automatic Aid Agreement
 - i. Discussion; possible action
- f. Administrative Assistant Wage & Benefit Schedule
 - i. Discussion; possible action

XII. Closed Session

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1).
 - i. Administrative Assistant Benefit Schedule

XIII. Possible Action after Closed Session

XIV. Adjournment