



Woodstock Fire/Rescue District

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

Board of Trustees
7:00PM, Thursday, March 24, 2022
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 Closed Session.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comments**
- V. Correspondence**
- VI. Minutes**
 - a. Regular Meeting – April 25, 2024 – Review and action on meeting minutes
 - b. Closed Session Meeting Minutes – April 25, 2024 – Review and action on meeting minutes
- VII. Financial Report**
 - a. GAI Financial Report - Review monthly financial and payroll reports
 - b. Motion to Approve Bill Payment – In the Amount of **\$1,007,008.42**
 - 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. Board of Fire Commissioners Appointment
 - i. Discussion; possible action
 - b. Pension Board Appointment
 - i. Discussion; possible action
 - c. Trustee Mueller Travel Reimbursement – Trustee Continuing Education
 - i. Discussion; possible action
 - d. Resolution 2024-05 Intergovernmental Agreement – Cary Fire Protection District
 - i. Discussion; possible action
 - e. Resolution 2024-06 Intergovernmental Agreement – Huntley Fire Protection District
 - i. Discussion; possible action
 - f. Resolution 2024-07 Intergovernmental Agreement – Marengo Fire & Rescue Protection District
 - i. Discussion; possible action
 - g. Resolution 2024-08 Public Comment Policy
 - i. Discussion; possible action
 - h. Airtraq Video Laryngoscopes Purchase
 - i. Discussion; possible action
 - i. AED Purchase
 - i. Discussion; possible action
 - j. Vehicle Purchase
 - i. Discussion; possible action
 - k. Semi-Annual review of closed session minutes
 - i. Discussion; possible action
- XI. 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. Resolution 2024-05 Intergovernmental Agreement – Cary Fire Protection District
 - ii. Resolution 2024-06 Intergovernmental Agreement – Huntley Fire Protection District
 - iii. Resolution 2024-07 Intergovernmental Agreement – Marengo Fire & Rescue Protection District
 - b. Semi-annual review of closed session minutes pursuant to 5 ILCS 120/2.06 (d)
- XII. Possible Action after Closed Session**
- XIII. Adjournment**