



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 August, 22nd 2024
Regular Meeting**

Call to Order

The regular meeting was called to order at 7:00 p.m. by President Fred Spitzer.

President Spitzer asked everyone to stand for the presentation of colors. The following personnel officially took the oath and were sworn in by President Spitzer.

FF/PM Anthony Mowry
FF/PM Gabe Duszak
FF/PM John Zurick
FF/EMT David Pecoraro
FF/EMT Kyle Albert
FF/EMT Maxwell Banks
FF/EMT Cesar Ayala
FF/EMT Emmanuel Howard
FF/EMT Joseph Fosolo
FF/EMT Brian Jagman

At 7:20 pm President Spitzer announced that we are taking a break before moving on to the agenda items of the meeting so that the members participating in the ceremony and their families can enjoy refreshments.

Roll Call

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

Trustees Absent: None

Public Comments- None

Correspondence- Chief Parker informed the Trustees that the Decennial Committee Meeting will be scheduled for September's BOT meeting at 6:30 pm. Chief Parker also discussed thank you letters from a patient we transport regularly as well as Crystal Lake Fire for providing an ambulance stand-by for their event.

Trustee Baldwin's position is up for the consolidated 2025 election. Chief Parker and Administrative Assistant Nebert attended training for the upcoming 2025 consolidated election and the new election center.

Minutes

A motion was made by Trustee Baldwin and seconded by Trustee Mueller to approve the minutes from the July 25th, 2024 regular session meeting. **Roll call vote:** Spitzer-yes; Kristensen- yes, Burke- yes; Mueller-yes; Baldwin- yes. **Motion Passed.** 5 ayes, 0 nay.



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Financial Report

Brad with Gov Accounting LLC discussed revenue highlights compared to the previous year. Expenditures discussed included dispatch fees, admin expenses, personnel expenses (healthcare), pension funds, and ambulance fee collections. Property Taxes: The District has received 53% of property taxes, and ambulance fees collected are at 28% of budget. Miscellaneous Receipts: Stanwood Trust Donation- \$24,795.00 and the US Treasury- 941 correction credit in the amount of \$13,980.00. Loan Proceeds: Collected \$735,000.00 for the 2nd payment on the Ladder Truck.

Trustee Baldwin asked about the GEMT payment and when the last payment was made. The District has not received the next invoice for that payment as of yet.

The Trustees reviewed the bill report presented for the month of August 2024. Dynegy Energy was a topic of discussion. President Spitzer advised the Board that he was working with the District's attorney and is still awaiting an update. Any additional questions the Board had were addressed.

A motion was made by Secretary Kristensen and seconded by Treasurer Burke to approve and pay the bills totaling \$134,394.25. **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller-yes; Baldwin- yes. **Motion Passed.** 5 ayes, 0 nay.

Operations Report

Deputy Chief Hedges went over key topics on the Operations report for the month of July with the Trustees. The Operations report is a snap shot of the Districts monthly training activities, continuing education, CPR classes offered, Fire Prevention as well as Public Education. **Operations report will be available along with the packet the Friday after the meeting, upon request.**

New Business

Resolution 2024-12- Intergovernmental Agreement with Harvard Fire Protection District

Chief Parker discussed the intergovernmental agreement with Harvard Fire Protection. Chief Parker explained that this agreement is a carbon copy of the agreement with Nunda FPD for Alex Vucha. With all of the Intergovernmental agreements and what we pay, Alex Vucha's salary will now total \$72,800.00.

A motion was made by President Spitzer and seconded by Treasurer Burke to approve Resolution 2024-12 authorizing the Intergovernmental Agreement for Communication Specialists services between the Woodstock Fire/Rescue District and the Harvard Fire Protection District. **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller-yes; Baldwin- yes. **Motion Passed.** 5 ayes, 0 nay

Treasurer Burke- Trustee Training Reimbursement- CE Succession Planning for the Fire Board

A motion was made by Trustee Baldwin and seconded by Secretary Kristensen to approve the reimbursement request from Treasurer Burke for \$35.00 for Continuing Education training- Succession Planning for the Fire Board. **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller-yes; Baldwin- yes. **Motion Passed.** 5 ayes, 0 nay.



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Adjournment

With there being no further discussion, a motion was made by Secretary Kristensen and seconded by Treasurer Burke to adjourn the meeting. Voice vote taken, motion passed unanimously.

Meeting adjourned at **8:14 p.m.**

Respectfully submitted,

Secretary, Robert A. Kristensen