



Woodstock Fire/Rescue District

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

Board of Trustees

7:00PM, Thursday, February 27, 2025

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

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. Presentation of Lifesaving Award

VI. Correspondence

VII. Minutes

- a. Regular Meeting – December 19, 2024--Review and action on meeting minutes
- b. Regular Meeting – January 23, 2025--Review and action on meeting minutes
- c. Closed Session – December 19, 2024—Review and action on meeting minutes
- d. Closed Session – January 23, 2025—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 \$178,114.96
 - 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. Ordinance 250 – Charges for Emergency Medical Services
 - i. Discussion; possible action
- b. T10325 (481) Repair
 - i. Discussion; possible action

XII. Closed Session

XIII. Possible Action after Closed Session

XIV. Adjournment