



Woodstock Fire/Rescue District

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

Board of Trustees

7:00PM, Thursday, August 22, 2024

Fire Station #3

2900 Raffle 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

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. Swearing in Ceremony

IV. Roll Call

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/board-of-trusees)

VI. Correspondence

VII. Minutes

- a. Regular Meeting – July 25, 2024--Review and action on meeting minutes

VIII. Financial Report

- a. GAI Financial Report - Review monthly financial and payroll reports
- b. Motion to Approve Bill Payment – In the Amount of \$134,394.25
 - 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. Intergovernmental Agreement with Harvard Fire Protection District – Communication Specialist Services
 - i. Discussion; possible action
- b. Treasurer Burke- Trustee Training Reimbursement – CE Succession Planning for the Fire Board
 - i. Discussion; possible action

XII. Closed Session

XIII. Possible Action after Closed Session

XIV. Adjournment