



Woodstock Fire/Rescue District

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

Board of Trustees

7:00PM, Thursday, January 23, 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. Correspondence

VI. Minutes

- a. Regular Meeting – December 19, 2024--Review and action on meeting minutes
- b. Closed Session – December 19, 2024—Review and action on meeting minutes

VII. Financial Report

- a. GAI Financial Report - Review monthly financial and payroll reports
- a. Motion to Approve Bill Payment – In the Amount \$199,556.94
 - 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. Variance Request – 13802 Washington Street
 - i. Discussion; possible action
- b. March 27, 2025, Board of Trustees Regular Meeting – Reschedule to March 20, 2025
 - i. Discussion; possible action
- c. Appointment/Re-Appointment of FOIA Officer
 - i. Discussion; possible action
- d. Appointment/Re-Appointment of OMA Officer
 - i. Discussion; possible action
- e. Resolution 2025-01 - MCMRMA Delegate – Alternative Delegate
 - i. Discussion; possible action
- f. Semi-Annual Review of Closed Session Minutes
 - i. Discussion; possible action
- g. Side Letter Agreement – Non-Accrual of Seniority
 - ii. Discussion; possible action
- h. Local 4813: Request to meet with Board of Trustees
 - i. Discussion; possible action

XI. Closed Session

- a. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)(2)
 - i. Side Letter Agreement – Non-Accrual of Seniority
- b. Semi-annual review of closed session minutes pursuant to 5 ILCS 120/2.06(d)

XII. Possible Action after Closed Session

XIII. Adjournment