



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 Raffel Rd. Thursday September, 26th 2024 Regular Meeting

Call to Order

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

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 of a thank you letter the District received from Fire Commissioner Bill Kulinski- thanking the crew for how well they took care of his friend during transport. The District also received a thank you letter from Gavers Community Cancer Foundation- we provided coverage for their event. Chief Parker also provided the Trustees with a current roster list, as well as a snap shot of overtime hours.

Minutes

A motion was made by Trustee Mueller and seconded by Trustee Baldwin to approve the minutes from the August 22nd, 2024 regular session meeting. **Roll call vote:** Spitzer-yes; Kristensen- yes, Burke- yes; Mueller-yes; Baldwin- yes. **Motion Passed.** 5 ayes, 0 nay.

Financial Report

Brad with Gov Accounting LLC via Zoom 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 58% of property taxes, and ambulance fees collected are at 32% of the budget. **Miscellaneous Receipts:** Stanwood Trust Donation- \$24,795.00 and the US Treasury- 941 correction credit in the amount of \$13,980.00, McHenry County Fair ambulance stand-by \$10,140.00, The American Dream PAC ambulance stand-by \$5,400.00 and Foreign Fire Reimbursements. Loan Proceeds: Collected \$735,000.00 for the 2nd payment on the Ladder Truck.

The Trustees reviewed the bill report presented for the month of September 2024. The second installment of our work-comp, fleet and cyber insurance payment has been made. Any additional questions the Board had were addressed.

A motion was made by Treasurer Burke and seconded by Trustee Baldwin to approve and pay the bills totaling \$398,652.00. **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller-yes; Baldwin- yes. **Motion Passed.** 5 ayes, 0 nay.



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Operations Report

Deputy Chief Hedges went over key topics on the Operations report for the month of August 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.**

Unfinished Business- None

New Business

Resolution 2024-13- Disposition of Surplus Equipment-Intubation Equipment

Battalion Chief Jeff Lesniak discussed the disposition of our intubation video laryngoscopes, also known as "King Vision" video laryngoscopes with the Board of Trustees. The District has recently purchased and implemented the Airtraq video laryngoscopes for performing prehospital video intubation. These were purchased due to the discontinuation of the disposable blades. In a training environment, it is acceptable to reuse the blades. As the blades are no longer to be obtained, this equipment is of no use to the District. B.C. Lesniak is seeking approval from the Board to sell them to McHenry County College so all paramedic students have the opportunity to train with similar equipment they will be expected to use in the field.

A motion was made by Trustee Baldwin and seconded by Treasurer Burke to approve Resolution 2024-13 authorizing the disposition of our surplus intubation equipment. **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller-yes; Baldwin- yes. **Motion Passed.** 5 ayes, 0 nay

Career Firefighter/Paramedic Hiring's

A motion was made by President Spitzer and seconded by Trustee Baldwin to move into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1). - Career Firefighter/Paramedic Hiring's. **Roll call vote:** Spitzer-yes; Kristensen- yes; Burke- yes; Mueller-yes; Baldwin- yes. **Motion Passed.** 5 ayes, 0 nay

The Board of Trustees moved into closed session at approximately 7:24 pm.

President Spitzer reconvened the regular meeting at 7:33 pm with a roll call. All Trustees were present.

A motion was made by President Spitzer and seconded by Secretary Kristensen to grant approval for the Board of Fire Commissioners to hire two new career members. **Roll call vote:** Spitzer-yes; Kristensen-yes; Burke- yes; Mueller-yes; Baldwin- yes. **Motion Passed.** 5 ayes, 0 nay

Adjournment

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

Meeting adjourned at **7:34 p.m.**



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Respectfully submitted,

Robert A. Kristensen
Secretary, Robert A. Kristensen

