



**Board of Trustees  
Woodstock Fire/Rescue District  
7:00 PM, Thursday, November 19, 2020  
Regular Meeting Agenda**

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*In light of the current COVID-19 public health emergency and Governor J.B. Pritzker's Gubernatorial Disaster Proclamation in response thereto, the President of the Woodstock Fire/Rescue District Board of Trustees has determined that an in-person meeting is not practical or prudent because of the disaster. Therefore, this meeting will be conducted remotely. The public can observe and comment, when appropriate, via the "Zoom" video communications application. The Meeting ID is 952 7627 8102, Passcode 017028. Public comments may be submitted via messaging within the Zoom application at the appropriate times during the meeting. Prior to the meeting, questions may also be forwarded via email to [office@wfrd.org](mailto:office@wfrd.org).*

**Zoom login information:**

Topic: WFRD Board of Trustees Meeting - November 19, 2020  
Time: Nov 19, 2020 07:00 PM Central Time (US and Canada)

**Join Zoom Meeting**

**<https://zoom.us/j/95276278102?pwd=Mno3a3hoYlgrRXJ5OWpKUG13OC9zUT09>**

**Meeting ID: 952 7627 8102**

**Passcode: 017028**

One tap mobile

+13126266799,,95276278102#,,,,,0#,,017028# US (Chicago)  
+13017158592,,95276278102#,,,,,0#,,017028# US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)  
+1 301 715 8592 US (Washington D.C)  
+1 646 558 8656 US (New York)  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)

Meeting ID: 952 7627 8102

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Find your local number: <https://zoom.us/u/adYAp9bMDA>



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- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comments**
- V. Correspondence**
- VI. Minutes**-Regular Meeting - October 22, 2020--Review and action on meeting minutes
- VII. Financial Report**
  - a. Pension Fund Actuarial Report – Lauterbach & Amen
    - i. Discussion; possible action
  - b. GAI Financial Report
    - i. Review monthly financial and payroll reports
  - c. Motion to Approve Bill Payment – In the Amount of \$123,753.65
    - i. Review and action on monthly bill report
- VIII. Division Reports**
  - a. Review Monthly Fire/EMS call Report
  - b. Review Monthly Activity Report
- IX. Unfinished Business**
  - a. Approval of FY2020 Audit report
    - i. Discussion; possible action
  - b. Discussion - Deputy Chief position
    - i. Discussion; possible action
- X. New Business—Discussion and Possible action on the Following Items:**
  - a. Motion to Determine Estimate of 2020 Tax Levy - Not to Exceed \$8,061,600
    - i. Discussion; possible action
  - b. RTU replacement – Station 1
    - i. Discussion; possible action
- XI. Executive Session**
- XII. Possible Action after Executive Session**
- XIII. Adjournment**