



## **Woodstock Fire/Rescue District**

435 E. Judd St.  
Woodstock, IL 60098  
(815) 338-2621

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**Woodstock Fire/Rescue District  
Board of Trustees Meeting  
Station 3  
2900 Raffel Rd.  
Thursday June 20, 2019  
Regular Meeting**

### **Call to Order**

The regular meeting was called to order at 7:02 p.m. by President Fred Spitzer.

### **Pledge of Allegiance**

All attendees of the meeting stood for the Pledge of Allegiance.

### **Roll Call**

Trustees Present: President Fred Spitzer, Secretary Bob Kristensen, Trustee Kenneth Marunde, Trustee Noel Baldwin

### **Trustees Absent**

Treasurer Scott Sankey

### **Public Comments**

No Public Comments

### **Correspondence**

Chief Hill discussed a thank you letters that WFRD received over the past month.

### **Approval of Minutes**

A motion was made by Secretary Kristensen, and seconded by Trustee Baldwin to approve the minutes from May 23<sup>rd</sup> regular meeting. Motion Passed. 4 aye, 0 nay.

A motion was made by Secretary Kristensen and seconded by Trustee Marunde to approve the April 25, 2019 executive session minutes. Motion Passed. 3 aye, 1 abstain, 0 nay.

A motion was made by President Spitzer and seconded by Secretary Kristensen to approve the May 23, 2019 executive session minutes. Motion Passed. 4 aye, 0 nay.

### **Attorney's Report**

#### **Resolution 2019-3: Prevailing Wage 2019**

A motion was made by Secretary Kristensen and seconded by Trustee Marunde to approve Resolution 2019-03 A Resolution Adopting Prevailing Wage-2019. Motion Passed. 4 aye, 0 nay.

### **Financial Report**

Brad with Gov Accounting LLC discussed revenue highlights compared to the previous year. Expenditures were discussed but not limited to dispatch fees, Admin expenses, as well as personnel expenses (healthcare), pension funds, and ambulance fee collections. Property Taxes: We have received 6% of Property Taxes. Ambulance Fees we have collected 12% of budget, Replacement Taxes are at 34% of budget, Monitoring Fees are at 25% of budget.



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The monthly bill report was presented to the Board for approval. Any questions the Board had about the bill report were addressed.

A motion was made by Trustee Marunde and seconded by Secretary Kristensen to pay the bills as presented. Motion Passed. 4 aye, 0 nay.

### Division Reports

**Captain Nieman-** discussed vehicles and grounds. 911 Phones outside of all stations are not working. ETSB was notified, and they will be working to get these up and running.

**Captain Parker-** For the month of May 1022 hours were spent on fire training. On average each firefighter trained 17 hours this month on fire related topics.

### Unfinished Business

#### New Business

##### **UTV Purchase- Wonder Lake FPD**

A motion was made by Secretary Kristensen and seconded by Trustee Baldwin to approve the purchase of the UTV from Wonder Lake FPD, not to exceed \$5,250. Motion Passed. 4 aye, 0 nay.

**Roll Call Vote:** President Fred Spitzer- yes, Secretary Bob Kristensen, -yes, Trustee Kenneth Marunde- yes, Trustee Noel Baldwin- yes. Motion passed. 4 aye, 0 nay.

#### WFRD Standard of Cover

A motion was made by Secretary Kristensen and seconded by Trustee Marunde to formally adopt WFRD's Standard of Coverage. Motion Passed. 4 aye, 0 nay.

**Roll Call Vote:** President Fred Spitzer- yes, Secretary Bob Kristensen, -yes, Trustee Kenneth Marunde- yes, Trustee Noel Baldwin- yes. Motion passed. 4 aye, 0 nay.

### Adjournment

With there being no further discussion a motion was made by Trustee Marunde and seconded by Secretary Kristensen to adjourn the regular meeting. Motion passed, 4 aye, 0 nay. Meeting adjourned at 8:04 p.m.

Respectfully submitted,

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Secretary, Robert Kristensen