



**Board of Trustees**

**Woodstock Fire/Rescue District**

6:00 PM, Thursday, October 10, 2019

**Fire Station #3**

2900 Raffel Road, Woodstock, IL 60098

**Special Meeting Agenda**

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*All Items set forth on the agenda are subject to the possibility of the Board going into Executive Session*

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comments**
- V. Correspondence**
- VI. Minutes**
- VII. Attorney's Report**
- VIII. Financial Report**
- IX. Division Reports**
- X. Unfinished Business**
- XI. New Business**
  - a. Joint meeting with Woodstock Firefighters Pension Fund – Funding policy review
    - i. Discussion; possible action
- XII. Adjournment**