



Board of Trustees
Woodstock Fire/Rescue District
7:00 PM, Thursday, April 23, 2020
Via Conference Call
Pursuant to Illinois Executive Order 2020-07
Regular Meeting Agenda

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**
 - a. Regular Meeting - February 27, 2020
 - i. Review and action on meeting minutes
 - b. Emergency Meeting – March 23, 2020
- VII. Attorney's Report**
 - a. Resolution 2020-01 – Risk Care Management Policy
 - i. Discussion; possible action
 - b. Ordinance 224 – Transfer of Appropriation
 - i. Discussion; possible action
 - c. Ordinance 225 - Tentative Budget and Appropriation FY 21
 - i. Discussion; possible action
- VIII. Financial Report**
 - a. GAI Financial Report
 - i. Review monthly financial and payroll reports
 - b. Monthly Financial Report
 - i. Review and action on monthly bill report
- IX. Division Reports**
 - a. Review Monthly Fire/EMS call Report
 - b. Review Monthly Activity Report
- X. Unfinished Business**
 - a. RFP for Attorney
 - i. Discussion; possible action
- XI. New Business**
 - a. Jensen's: Heating & Cooling Maintenance Agreement
 - i. Discussion; possible action
 - b. Short Term Line of Credit Loan Request
 - i. Discussion; possible action
 - c. Loan Repayment Schedule Change
 - i. Discussion; possible action
 - d. Money Market Product Change
 - i. Discussion; possible action
 - e. FY 2021 Meeting Dates
 - i. Discussion; possible action
- XII. Adjournment**