



Board of Trustees

Woodstock Fire/Rescue District

2:30 PM, Tuesday, February 4, 2020

Fire Station #3

2900 Raffel Road, Woodstock, IL 60098

Special 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**
- VII. Attorney's Report**
 - a. Board meeting with attorney to discuss pending litigation
 - i. Discussion; possible action
- VIII. Financial Report**
- IX. Division Reports**
- X. Unfinished Business**
- XI. New Business**
- XII. Adjournment**