



Board of Trustees

Woodstock Fire/Rescue District

7:00 PM, Thursday, June 24, 2021

Fire Station #3

2900 Raffel Road, Woodstock, IL 60098

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 - May 27, 2021--Review and action on meeting minutes
- VII. Financial Report**
 - a. GAI Financial Report - Review monthly financial and payroll reports
 - b. Motion to Approve Bill Payment – In the Amount of \$108,606.69
 - 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**
- X. New Business—Discussion and Possible action on the Following Items:**
 - a. Resolution 2021-05 – Bank Account Authorization
 - i. Discussion; possible action
 - b. Parking Lot Service Proposals
 - i. Discussion; possible action
 - c. Audit Engagement Letter – Zabel & Associates
 - i. Discussion; possible action
 - d. Ratification of Regional Starcom Grant MOU
 - i. Discussion; possible action
- XI. Executive Session**
 - a. Collective negotiating matters pursuant to 5 ILCS 120/2(c)(2)
- XII. Possible Action after Executive Session**
- XIII. Adjournment**