



Woodstock Fire/Rescue District

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

Woodstock Fire/Rescue District Board of Trustees Meeting Via Teleconferencing (Zoom) Thursday December 23, 2020 Special Meeting

Call to Order

The regular (Zoom) meeting was called to order at 7:00 p.m. by President Fred Spitzer.

Roll Call

Trustees Present: President Fred Spitzer, Secretary Bob Kristensen, Treasurer Sankey, Trustee Noel Baldwin.

Trustees Absent

Trustee Ken Marunde.

Public Comments

No public comments.

Correspondence

No correspondence.

New Business

2021 Insurance Renewal-The Board of Trustees were presented with a proposed amendment to the Collective Bargaining Agreement. The effect of the amendment would be to change WFRD's insurance renewal date from a July through June renewal to a January through December renewal. Chief Hill explained that both he and the Union Executive Board were in favor of the change, and have agreed on the verbiage of the addendum. President Spitzer asked Treasurer Biederer of the Union Executive Board if he agreed with Chief Hill's statements; Treasurer Biederer stated that he did.

A motion was made by Treasurer Sankey and seconded by Trustee Baldwin to accept the addendum to the Collective Bargaining Agreement as presented. **Roll call vote:** Spitzer-yes; Kristensen-yes; Sankey-yes; Baldwin-yes; Marunde-absent. Motion passed. 4 aye, 0 nay, 1 absent.

Adjournment

With there being no further discussion a motion was made by Treasurer Sankey and seconded by Secretary Kristensen to adjourn the regular meeting. Motion passed, 4 aye, 0 nay, 1 absent. Meeting adjourned at 7:02 p.m.

Respectfully submitted,

Secretary, Robert Kristensen