



Board of Trustees
Woodstock Fire/Rescue District
7:00PM, Thursday, March 21, 2019
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 – January 24, 2019
 - i. Review and action on meeting minutes
 - b. Regular Meeting- February 28, 2019
 - i. Review and action on meeting minutes
- VII. Attorney's Report**
 - a. Ordinance 219: Tentative Budget and Annual Appropriation Ordinance
 - i. Discussion; possible action
 - b. Chief Hill – Annual Evaluation
 - 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
 - c. Fund Transfers
 - i. Review and action on fund transfers
- IX. Division Reports**
 - a. Review Monthly Fire/EMS call Report
 - b. Review Monthly Activity Report
- X. Unfinished Business**
- XI. New Business**
- XII. Adjournment**