



Woodstock Fire/Rescue District

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

**Woodstock Fire/Rescue District
Board of Trustees Meeting
Station 3
2900 Raffel Rd.
Tuesday March 9, 2021
Special Meeting**

Call to Order

The special meeting was called to order at 7:00 p.m. by President Fred Spitzer.

Roll Call

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

Trustees Absent: Treasurer Scott Sankey, Trustee Ken Marunde

Public Comments

No public comments.

Correspondence

No correspondence.

New Business

Resolution 2021-03: Approving the Organization Chart

A motion was made by President Spitzer and seconded by Secretary Kristensen to approve the organizational chart. **Roll call vote:** Spitzer-yes; Kristensen-yes; Baldwin-yes. Motion passed. 3 aye, 0 nay.

Overt-time Discussion

Chief Hill presented the Board with the over-time information and certain situations that may have contributed to so many over-time hours.

Hold Harmless Agreement

A motion was made by Trustee Baldwin and seconded by President Spitzer to approve the Hold Harmless training agreement at 320 South Eastwood Drive. **Roll call vote:** Spitzer-yes; Kristensen-yes; Baldwin-yes. Motion passed. 3 aye, 0 nay.

At approximately 7:28pm a motion was made by President Spitzer and seconded by Secretary Kristensen to move into Executive Session to discuss the appointment of Deputy Chief and Captains positions. **Roll call vote:** Spitzer-yes; Kristensen-yes; Baldwin-yes. Motion passed. 3 aye, 0 nay.

Regular session reconvened at 7:47pm

A motion was made by President Spitzer and seconded by Secretary Kristensen to direct the Board of Fire Commissioners to appoint the candidate for Deputy Chief off of the eligibility list. **Roll call vote:** Spitzer-yes; Kristensen-yes; Baldwin-yes. Motion passed. 3 aye, 0 nay.



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A motion was made by President Spitzer and seconded by Secretary Kristensen to direct Board of Fire Commissioners that if that appointment to Deputy Chief then creates an opening in the Captains position, that the Board of Fire Commissioners fill that Captains position with the next person on the Captains eligibility list.
Roll call vote: Spitzer-yes; Kristensen-yes; Baldwin-yes. Motion passed. 3 aye, 0 nay.

Adjournment

With there being no further discussion a motion was made by Secretary Kristensen and seconded by Trustee Baldwin to adjourn the special meeting. Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Secretary, Robert Kristensen