

Lake Zurich Rural Fire Protection District

Founded April 28, 1939

DISTRICT BOARD MEETING AGENDA

JANUARY 8, 2024

6:30 P.M.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES

REORGANIZATION OF BOARD AND OFFICER ELECTION

CONSIDERATION OF RESOLUTIONS & ORDINANCES: DISCUSSION AND ACTION: NONE

CONSIDERATION OF CONTRACTS AND PROPOSALS: DISCUSSION AND ACTION:

- WEBSITE SERVICES

REPORTS: *CHIEF*

PRESIDENT

PROJECT COORDINATOR

SECRETARY

PROCUREMENT OFFICER

- STATION 2, 3, 4 REPAIR & REPLACEMENT ITEMS: DISCUSSION AND ACTION

TREASURER

- DRY HYDRANTS UPDATE: DISCUSSION AND ACTION

BOOKKEEPER

- PAYMENT OF BILLS: DISCUSSION AND ACTION

CPA REPORT

ATTORNEY

ETHICS OFFICER

OLD BUSINESS/NEW BUSINESS: DISCUSSION AND ACTION

ADJOURNMENT

P.O. Box 346 * Lake Zurich, Illinois 60047

****MINUTES ARE AVAILABLE BY EMAILING LZRFPD@PRODIGY.NET****