

# **Lake Zurich Rural**

# **Fire Protection District**

**Founded April 28, 1939**

## **DISTRICT BOARD MEETING AGENDA**

**May 13, 2024**

**6:30 P.M.**

**CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

**CONSIDERATION OF RESOLUTIONS & ORDINANCES: DISCUSSION AND ACTION:**

**CONSIDERATION OF CONTRACTS AND PROPOSALS: DISCUSSION AND ACTION:**

**DISCUSSION AND POSSIBLE ACTION REGARDING THE CONTRACT/IGA FOR  
FIRE/RESCUE SERVICES WITH THE VILLAGE OF LAKE ZURICH**

**REPORTS:**

**CHIEF**

**PRESIDENT**

**VICE PRESIDENT**

- **DRY HYDRANTS UPDATE: DISCUSSION AND ACTION**

**SECRETARY/FOIA OFFICER**

**PROCUREMENT OFFICER**

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

**PROJECT COORDINATOR**

**TREASURER**

**BOOKKEEPER**

- **PAYMENT OF BILLS: DISCUSSION AND ACTION**

**CPA REPORT**

**ATTORNEY**

**OMA OFFICER**

**ETHICS OFFICER**

**EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSING PROBABLE OR IMMINENT  
LITIGATION (5 ILCS 120/2C-11): DISCUSSION AND POSSIBLE ACTION RE: OPEN  
INVOICES**

**OLD BUSINESS/NEW BUSINESS: DISCUSSION AND ACTION:**

**ADJOURNMENT**

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

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