

# **Lake Zurich Rural Fire Protection District**

**Founded April 28, 1939**

The Lake Zurich Rural Fire Protection District Board of Trustees will conduct a **Special Meeting on , Tuesday, July 15, 2025**, at 5:00 p.m. at Fire Station #4 located at 21970 W. Field Parkway Deer Park, IL 60010. The special meeting is set for the purposes set forth in the following agenda.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Comment (See policy for rules on public comment.)
6. Approval of Minutes
7. Consideration of Resolutions & Ordinances – Discussion and Action
8. Consideration of Contracts and Proposals – Discussion and Action
  - A. Discussion/Possible Action Item– Contract/IGA for Fire/Rescue Services with the Village of Lake Zurich
  - B. Discussion - Amending Fees for Ambulance Billing
  - C. Purchase of an exterior message board/display for public postings required under FOIA.
9. Reports:
  - A. Fire Chief
  - B. President
    - a. Discussion - Outstanding GEMT fees
  - C. Secretary/FOIA Officer
  - D. Procurement Officer Report
  - E. Project Coordinator
    - a. Discussion/Possible Action Item – Zoom protocol.
    - b. Discussion – Attending Village meetings within the district and creating a Google calendar.
    - c. Discussion – Retaining IT firm to assist with creating/maintaining emails, website, etc.
  - F. Treasurer
  - G. Bookkeeper
    - a. Discussion/Action – Payment of Bills
    - b. Discussion – Continuing education requirements
  - H. CPA
  - I. Attorney
  - J. OMA Officer
  - K. Ethics Officer
10. Other Business

In Memoriam: To acknowledge the passing of Derek Watson and reflect on his contributions to the District.
11. Adjournment

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

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