

# **Lake Zurich Rural Fire Protection District**

**Founded April 28, 1939**

The Lake Zurich Rural Fire Protection District Board of Trustees will conduct a regular meeting on Monday, August 11, 2025, at 5:00 p.m. at Fire Station #4 located at 21970 W. Field Parkway Deer Park, IL 60010. The regular 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
  - A. Discussion/Possible Action Item – Remote Attendance Policy and Resolution
8. Consideration of Contracts and Proposals – Discussion and Action
  - A. Discussion – Thomas Carey: Performance Services – Retaining Wall and Enclosure Projects
  - B. Discussion/Possible Action Item– Contract/IGA for Fire/Rescue Services with the Village of Lake Zurich
  - C. Review of Investments and CD's
9. Reports:
  - A. Fire Chief
  - B. President
    - a. Discussion - Outstanding fees with EMSMC
    - b. Update of IT services (email setup, email migration) with DeKind Computer Consultants
    - c. Update on obtaining historical records from former counsel of LZRFPD
  - C. Secretary/FOIA Officer
  - D. Procurement Officer Report
    - a. Discussion/Possible Action – Purchase of Wall Board for meeting and FOIA notices
  - E. Project Coordinator
    - a. Discussion – Attending Village meetings within the district and creating a Google calendar.
  - F. Treasurer
  - G. Bookkeeper
    - a. Discussion/Action – Payment of Bills
    - b. Action – Ratification of Integrated Lakes Management Inc Settlement Payment
    - c. Discussion – Continuing education requirements
  - H. CPA
  - I. Attorney
  - J. OMA Officer
  - K. Ethics Officer
10. Other Business
11. Adjournment

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

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