

# **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, September 8, 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
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/Possible Action Item – Professional Services Agreement with Performance Services Design
  - C. Discussion/Possible Action Item – Agreement with Paramedic Billing Services
  - D. Discussion/Possible Action Item – Addition of Narcan Boxes at Stations 2, 3 and 4
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
  - E. Project Coordinator
  - F. Dry Hydrant Coordinator
    - a. Dry Hydrant
    - b. Social Media
  - G. Treasurer
    - a. Review of Investments and CD's
  - H. Bookkeeper
    - a. Discussion/Action – Payment of Bills
    - b. Discussion – Continuing education requirements
  - I. CPA
    - a. Discussion/Action – Annual Audit
  - J. Attorney
  - K. OMA Officer
  - L. Ethics Officer
10. Other Business
11. Executive Session for the purposes of discussing probable or imminent litigation (5 ILCS 120/2C-11)
12. Adjournment

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

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