

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, December 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
 - A. Resolution 2025-R-XX Tentative Budget and Appropriation Ordinance and set a hearing date for the FY 2026 Budget and Appropriation Ordinance
 - B. Ordinance 2025-O-XX 2025 Tax Levy Ordinance
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 – Addition of Narcan Boxes at Stations 2, 3 and 4
 - C. Discussion/Possible Action Item – Lauterbach & Amen Contract Renewal
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. Secretary/FOIA Officer
 - D. Procurement Officer Report
 - E. Project Coordinator
 - a. Action – Ratification of purchase of massage chairs not to exceed \$15,000 for 3 chairs
 - F. Dry Hydrant Coordinator
 - a. Dry Hydrant Recommendations
 - G. Treasurer
 - a. Review of Investments and CD's
 - H. Bookkeeper
 - a. Discussion/Action – Payment of Bills
 - I. CPA
 - a. Discussion/Possible Action – FY2026 Budget
 - 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****