

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, January 12, 2026, 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 – Addition of Narcan Boxes at Stations 2, 3 and 4
 - C. Discussion/Possible Action Item – Hiring Part Time consultant to process ambulance billing
 - D. Discussion/Possible Action Item – Retain consultant to review Feasibility study of transitioning services from Village of Lake Zurich
9. Reports:
 - A. Fire Chief
 - B. President
 - a. Discussion – Recertification of Medicare/Medicaid with EMSMC
 - b. Update of IT services (email setup, email migration) with DeKind Computer Consultants
 - c. Discussion – Retain auditor to review charges billed to the District by the Village
 - C. Secretary/FOIA Officer
 - D. Procurement Officer Report
 - E. Project Coordinator
 - a. Discussion/Possible Action – Station 2, 3 and 4 Improvements
 - 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
 - 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****