

# **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, February 9, 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
  - A. Discussion/Action Item – Budget and Appropriation 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 – 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
  - E. Discussion/Possible Action Item – Station 2 Repairs: Tube Heaters
  - F. Discussion/Possible Action Item – VFIS Auto Renewal Policy
9. Reports:
  - A. Fire Chief
    - a. Fire Department Budget Presentation
    - b. Village of Lake Zurich/Lake Zurich Rural FPD IGA Update
  - B. President
    - a. Discussion/Possible Action – District retaining own Fire Inspector
    - b. Discussion – Recertification of Medicare/Medicaid with EMSMC
    - c. Discussion – Retain auditor to review charges billed to the District by the Village
  - C. Secretary/FOIA Officer
  - D. Procurement Officer Report
    - a. Discussion/Possible Action – Station 2, 3 and 4 Improvements
  - E. Project Coordinator
  - F. Dry Hydrant Coordinator
    - a. Dry Hydrant Recommendations
  - G. Treasurer
  - H. Bookkeeper
    - a. Discussion/Action – Payment of Bills
  - I. CPA
  - J. Attorney
  - K. OMA Officer
  - L. Ethics Officer

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

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

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10. Other Business

11. Executive Session for the purposes of discussing probable or imminent litigation (5 ILCS 120/2C-11)

12. Adjournment

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