

# 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, May 11, 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
  - A. Approval of Executive Session 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 – Retain consultant to review Feasibility study of transitioning services from Village of Lake Zurich
  - D. Discussion/Possible Action Item - Generation Painting proposal for exterior painting of Station 3
  - E. Discussion/Possible Action Item - Approval of MK Industries for Station 3 improvements
  - F. Discussion/Possible Action Item – ELA Township IGA for various work projects
9. Reports:
  - A. Fire Chief
  - B. President
    - a. Discussion – District Retaining own Fire Inspector
  - 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
10. Executive Session for the purposes of discussing probable or imminent litigation (5 ILCS 120/2C-11)
11. Adjournment

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

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