

# **Lake Zurich Rural Fire Protection District**

**Founded April 28, 1939**

A Special Meeting of the Lake Zurich Rural Fire Protection District will be held on Monday, March 16th, 2026, at 5:00 p.m. at Fire Station #4 located at 21970 W. Field Parkway Deer Park, IL 60010. The Special Meeting is set to conduct business intended for the cancelled regular meeting previously scheduled for March 9<sup>th</sup>, 2026.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Motion to allow for remote participation
5. Approval of Agenda
6. Public Comment (See policy for rules on public comment.)
7. Approval of Minutes
  - A. Approval of Executive Session Minutes
8. Consideration of Resolutions & Ordinances – Discussion and Action
9. 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 – Authorization for the Village of Lake Zurich to purchase 2 ambulances
10. 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
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\*\***