

## PUBLIC NOTICE

### WONDER LAKE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES – June 24, 2025, 9:30 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES – Open Session Minutes of the Regular Board Meeting of May 27, 2025

Closed Session Minutes of the Regular Board Meeting of May 27, 2025

TREASURER'S REPORT

CORRESPONDENCE

OLD BUSINESS - Ambulance Billing Ordinance Discussion

-Selling Old Crystal Lake Engine

-Budget Discussion/Action

-Purchase Order System

-Training and Call Back Policy

-NFPA Physicals For All Members

-Status of Temporary Sleeping Arrangements At Station #1

-Home Depot Credit Card

-75<sup>th</sup> Anniversary Update

-New ECG Monitors Status

-Stair Chair Status

NEW BUSINESS - Capital Projects Fund Account and Resolution Discussion/Action

-Zoll AED District Purchase in Memory of Trustee Albrecht Needs Servicing

TRUSTEE'S REPORT

ATTORNEY'S REPORT – Down and Dirty Update

CHIEF'S REPORT

PUBLIC COMMENTS

APPROVAL OF PAYMENT OF BILLS AND PAYROLL

EXECUTIVE SESSION

ADJOURNMENT