

PUBLIC NOTICE

WONDER LAKE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES – July 22, 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 June 24, 2025

-Closed Session Minutes of Regular Board Meetings of 11/26/24, 2/25/25 and 4/23/25

TREASURER'S REPORT

CORRESPONDENCE

OLD BUSINESS - Ambulance Billing Ordinance

-Crystal Lake Fire Engine Donated To WLFPD

-Budget Discussion/Action

-Purchase Order Discussion

-MOU With Police Department

-Last Alarm Board

-NFPA Physicals with Policy Discussion/Action

-Bond/Fiduciary Insurance Discussion/Action

-Safer Grant Update

-Bundling TV, Internet and Phone

-Long Term Planning Committee

NEW BUSINESS - Accounting Services Discussion/Action

-Insurance for Explorers

TRUSTEE'S REPORT

ATTORNEY'S REPORT – Down and Dirty Update

-Time Limit Policy On Public Comments Discussion/Action

-Training and Call Back Policy Discussion/Action

-Job Descriptions for Safety Officer, Chaplain and Webpage/Social Media/Photographer Member

CHIEF'S REPORT

PUBLIC COMMENTS

APPROVAL OF PAYMENT OF BILLS AND PAYROLL
EXECUTIVE SESSION
ADJOURNMENT