

PUBLIC NOTICE

WONDER LAKE FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES – September 23, 2025, 9:30 a.m.

LOCATION: Highland Shores Community Building
9015 Woody Trail
Wonder Lake, IL 60097

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT

APPROVAL OF AGENDA

PUBLIC COMMENTS

APPROVAL OF MINUTES – Open Session Minutes of the Regular Board Meeting of August 26, 2025

Closed Session Minutes of Regular Board Meeting August 26, 2025

Closed Session Minutes of Regular Board Meeting July 22, 2025

TREASURER'S REPORT

CORRESPONDENCE

OLD BUSINESS - Ambulance Billing Ordinance and Increasing Charge For Mileage

-Crystal Lake Fire Engine Donated To WLFPD

-Budget Discussion/Action

-MOU With Police Department

-NFPA Physicals with Policy Discussion/Action

-Bond/Fiduciary Insurance/Coverages Discussion/Action

-Bundling TV, Internet and Phone

-Long Term Planning Committee

-Accounting Services Discussion/Action

-Consulting Firm for Department Overview/Operations etc.

NEW BUSINESS - Online Bill Pay

-Approval of Hires/Promotions of Deputy Chief, Battalion Chief and Lieutenant

TRUSTEE REPORT

ATTORNEY'S REPORT – Down and Dirty Update

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

CHIEF'S REPORT

APPROVAL OF PAYMENT OF BILLS AND PAYROLL
EXECUTIVE SESSION
ADJOURNMENT