

PUBLIC NOTICE

WONDER LAKE FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES – October 28, 2025, 9:30 a.m.

LOCATION: MPOA Office, 7602 Hancock Drive, Wonder Lake

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 September 23, 2025

Closed Session Minutes of Regular Board Meeting July 22, 2025 (Ericka)

Closed Session Minutes of Regular Board Meeting September 23, 2025

TREASURER'S REPORT

CORRESPONDENCE

OLD BUSINESS - Update On Engine Being Sold On Consignment

-NFPA Physicals with Policy Discussion/Action

-Bond/Fiduciary Insurance/Coverages Discussion/Action

-Bundling TV, Internet and Phone (Tabled Until Get New Account Rep)

-Long Term Planning Committee

-Accounting Overview Services Discussion/Action

-Consulting Firm for Department Overview/Operations etc.

-Online Bill Pay

-Village of Wonder Lake Using Cell Tower Station #2 and Sampling Water at Station #2

-Preliminary Approval of Harrison Hall Build Out

-Funding New Schwab Account

NEW BUSINESS - Woodstock Fire Proposal For PIO

-Adding Current Officers/Trustees to Safe Deposit Box At Wonder Lake Bank

-Adding Signers On Explorer Post Checking Account

-Levy Discussion/Action

-Preliminary Approval of Battalion 16 Replacement

TRUSTEE REPORT

ATTORNEY'S REPORT – Down and Dirty Update

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

CHIEF'S REPORT

APPROVAL OF PAYMENT OF BILLS AND PAYROLL

EXECUTIVE SESSION

ADJOURNMENT