

PUBLIC NOTICE

WONDER LAKE FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES – November 25, 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 October 28, 2025

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

JOHN FALDUTO - Investments Discussion/Action

TREASURER'S REPORT

CORRESPONDENCE

OLD BUSINESS - Update On Engine Being Sold On Consignment

-Property Insurance Discussion/Action

-Bundling IT, TV, Internet and Phone

-Accounting Overview Services Discussion/Action

-Consulting Firm for Department Overview/Operations and Long-Term Planning

-Harrison Hall Buildout vs. Mobile Offices

-Capital Improvement Budget Discussion/Action

-Audit Discussion/Action

-Levy Discussion/Action

-Battalion 16 Replacement

-Camera's At Stations Discussion/Action

-I.D. Cards and Picture Board at Stations

NEW BUSINESS - Charter Organizational Representative Change for Cub/Boy Scouts

-Utilities Discussion/Action

-Impact Fees Discussion/Action

-New Truck Discussion

TRUSTEE REPORT

ATTORNEY'S REPORT – Down and Dirty Update

-Webpage/Social Media/Photographer Member Policy

CHIEF'S REPORT

APPROVAL OF PAYMENT OF BILLS AND PAYROLL

EXECUTIVE SESSION

ADJOURNMENT