

PUBLIC NOTICE

WONDER LAKE FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES – January 27, 2026, 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 December 19, 2025

TREASURER'S REPORT

CORRESPONDENCE -

OLD BUSINESS - Truck Bid Opening

- Discuss Sale of Existing Department Vehicles
- Discuss Purchase of New Department Vehicles
- 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
- Battalion 16 Replacement
- I.D. Cards and Picture Board at Stations

NEW BUSINESS

TRUSTEE REPORT

ATTORNEY'S REPORT – Down and Dirty Update

CHIEF'S REPORT

APPROVAL OF PAYMENT OF BILLS AND PAYROLL

EXECUTIVE SESSION

ADJOURNMENT