

PUBLIC NOTICE

WONDER LAKE FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES – June 23, 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

JOHN FALDUTO – Investment Discussion/Action

APPROVAL OF MINUTES – Open Session Minutes of the Regular Board Meeting of May 26, 2026

TREASURERS REPORT

APPROVAL OF PAYMENT OF BILLS AND PAYROLL

CORRESPONDENCE

CHIEF'S REPORT

OLD BUSINESS -Discuss Sale of Existing Department Vehicles

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

-Capital Improvement Budget Discussion/Action

-I.D. Cards and Picture Board at Stations

-Affidavit for Insurance Claim on Lost Portable Radio

-Budget Committee Discussion/Action

-Auto aid Agreements

-IPWMAN Resolution and Ordinance Discussion/Action

-Budget and Appropriations Ordinance Discussion/Action

-Sealing Driveways Discussion/Action

-New Equity Energy Donation Discussion/Action

NEW BUSINESS - AFG Grant Discussion/Action

- Investment Banking Discussion/Action
- Hiring and Promotions Discussion/Action
- Health Insurance Renewal Discussion/Action
- New Policies Discussion/Action
- Fire Alarm Testing Discussion/Action

TRUSTEE REPORT

ATTORNEY'S REPORT – Down and Dirty Update

EXECUTIVE SESSION

ADJOURNMENT