

PUBLIC NOTICE

WONDER LAKE FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES – September 22, 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 August 25, 2026

TREASURERS REPORT

APPROVAL OF PAYMENT OF BILLS AND PAYROLL

CORRESPONDENCE

CHIEF'S REPORT

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

-Capital Improvement Budget Discussion/Action

-New Equity Energy Donation Discussion/Action

-New Policies Discussion/Action

-Thorton's Grant-Water Rescue Equipment Discussion/Action

-Insurance Property Equipment Quotes Discussion/Action

NEW BUSINESS - Trustee Petition and Filing Requirements for The March 2027 Election of The Two Trustee Positions That Will Be Up for Re-Election Discussion/Action

-Board Up List Discussion Action

-GEMT Discussion Action

TRUSTEE REPORT

ATTORNEY'S REPORT – Down and Dirty Update

EXECUTIVE SESSION

ADJOURNMENT