PUBLIC NOTICE

WONDER LAKE FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES – October 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 September 22, 2026

TREASURERS REPORT

APPROVAL OF PAYMENT OF BILLS AND PAYROLL

CORRESPONDENCE

CHIEF'S REPORT

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

-Capital Improvement Budget Discussion/Action

-New Policies Discussion/Action

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

-Insurance Property Equipment Quotes Discussion/Action

-Board Up List Discussion Action

-Trustee Petition and Filing Requirements for April 2027 Election. Two Positions Up For Election.

-Class Action Lawsuit for Turnout Gear

-Village of Wonder Lake Water Company Charges

-All Department Meeting Date

-Impact Fees from Ringwood on The New Gerstad Development

-VWL Resolution 26-42 Water and Sewer Charges Discussion/Action

NEW BUSINESS - Approval to Surplus Brush Truck Skid Unit and List On Auction Site

-Life Insurance Discussion/Action

-OSFM Small Tools Grant Discussion/Action

-Draft Audit Discussion/Action

-Discussion/Action of Cell Tower Station #2

TRUSTEE REPORT

ATTORNEY'S REPORT

EXECUTIVE SESSION

ADJOURNMENT