



# ELWOOD FIRE PROTECTION DISTRICT

309 W. Mississippi St., Elwood, Illinois 60421

**District Board President**  
**Norman Fanning**

**District Board Secretary**  
**Patty Vinsel**

**District Board Treasurer**  
**Colleen Prieboy**

## Notice of a Regular Meeting

The Elwood Fire Protection District Board of Trustees will conduct a special meeting on  
**Thursday, June 15, 2023, at 9:00 AM**  
in the Elwood Fire Protection District located at 309 W. Mississippi St. Elwood, IL 60421  
for the purposes set forth in the following agenda:

### AGENDA

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Audit FY 2022 Presentation by Tawnya Mack with Mack & Associates
5. Public Comment (Limit 3 minutes)
6. Approval of minutes:
  - a. Minutes of the Regular Meeting on May 18, 2023
  - b. Minutes of the Closed Session on May 18, 2023
  - c. Minutes of the Special Meeting on June 6, 2023
7. Financial Report by Government Accounting and Approval of Bills
8. Officers & Attorney Reports
9. Old Business
  - a. Discussion / Possible Action on Accessory Building
  - b. Other Unfinished Business
10. New Business:
  - a. Discussion / Possible Action on the Audit FY 2022
  - b. Discussion / Possible Action on a camera server as quoted by LeadingIT quote #007022v1
  - c. Discussion / Possible Action on a 2023 GMC Sierra 1500 truck
  - d. Discussion / Possible Action on a 2024 GMC Sierra 2500 truck
  - e. Discussion / Possible Action on extrication equipment as quoted by EMC quote # 10944
  - f. Discussion / Possible Action on Surplus Equipment
  - g. Review Correspondence
  - h. Other New Business
11. Closed Session
12. Adjournment