



ELWOOD FIRE PROTECTION DISTRICT

309 W. Mississippi St., Elwood, Illinois 60421

District Board President

District Board Secretary
Patty Vinsel

District Board Treasurer
Colleen Prieboy

Notice of a Special Meeting

The Elwood Fire Protection District Board of Trustees will conduct a meeting on
Wednesday, August 23, 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. Swearing in of Trustee Bertucci
4. Roll Call
5. Public Comment (Limit 3 minutes)
6. Approval of July 20, 2023, Regular Meeting Minutes
7. Financial Report by Government Accounting, 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 Election of Board Officers
 - b. Discussion / Possible Action on an Appointment to the Pension Board
 - c. Discussion / Possible Action on the Skid Unit for the UTV
 - d. Discussion / Possible Action on Insurance Renewals (Health, Dental, Vision)
 - e. Discussion / Possible Action on Resolution No. 08232023: A Resolution of the Elwood Fire Protection District Closing Its Chase Bank Account
 - f. Discussion / Possible Action on Surplus Equipment
 - g. Review Correspondence
 - h. Other New Business
11. Closed Session
12. Adjournment