



ELWOOD FIRE PROTECTION DISTRICT

309 W. Mississippi St., Elwood, Illinois 60421

District Board President

Allan Bertucci

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 meeting on
Thursday, January 18, 2024, 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. Public Comment (Limit 3 minutes)
5. Approval of December 21, 2023, Regular Meeting Minutes
6. 6 Month Review of Closed Session 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 Illinois Fire Chiefs Association, FDIC International, and Illinois Fire Inspectors (conferences)
 - b. Discussion / Possible Action on Resolution 01182024 Budget Line Item Reclasses Under 10% of Fund Expenditures
 - c. Discussion / Possible Action on Door Locking System (new building)
 - d. Discussion / Possible Action on Apparatus Bay Alerting System
 - e. Discussion / Possible Action on Station Generator
 - f. Discussion / Possible Action on Cash Rent Agriculture Land Lease
 - g. Discussion / Possible Action on Surplus Equipment
 - h. Review Correspondence
 - i. Other New Business
11. Closed Session
12. Adjournment