



# 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, November 21, 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. 9:00 a.m.: Public Hearing on the 2025 Budget and Appropriations Ordinance #112120204
6. Approval of October 17, 2024, Regular Meeting Minutes
7. Financial Report by Government Accounting, Approval of Bills
8. Officers & Attorney Reports
9. Old Business
10. New Business:
  - a. Discussion / Possible Action on the Budget and Appropriations Ordinance #11212024
  - b. Discussion / Possible Action on the 2024 Levy Ordinance # 11212024A
  - c. Discussion / Possible Action on the IPRF Workers Compensation Policy Proposal
  - d. Discussion / Possible Action on the Property & Casualty Insurance Policy Proposal
  - e. Discussion / Possible Action on the Accident & Sickness Insurance Policy Proposal
  - f. Discussion / Possible Action on Updating Board Up Rotation List Policy # 100-60
  - g. Discussion / Possible Action on Ordinance #11212024B An Ordinance Establishing the Office of the Fire & Life Safety Educator
  - h. Discussion / Possible Action on Operations Manual 100-18 Fire Life Safety Educator Job Description
  - i. Discussion / Possible Action on Executive Assistant, Administrative Assistant, and Fire & Life Safety Educator Benefits for 2025
  - j. Discussion / Possible Action on Surplus Equipment
  - k. Review Correspondence
  - l. Other New Business
11. Closed Session
12. Adjournment