



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 Rescheduled Regular Meeting

The Elwood Fire Protection District Board of Trustees will conduct a meeting on
Thursday, July 3rd, 2025, 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 May 15, 2025, Regular Meeting Minutes
6. Financial Report by Government Accounting, Approval of Bills
7. Officers & Attorney Reports
8. Old Business
 - a. Discussion / Possible Action on Selecting the Financing Option for Apparatus Purchase
9. New Business:
 - a. Discussion / Possible Action on Resolution #07032025 A Resolution of the Elwood Fire Protection District Recognizing the Rank of Battalion Chief
 - b. Discussion / Possible Action on Updating Chain of Command Policy # 100-01
 - c. Discussion / Possible Action on Ordinance # 07032025 An Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the Elwood Fire Protection District, Will County, Illinois, in an aggregate principal amount not to exceed \$3,100,000 to purchase a ladder truck and a fire engine
 - d. Discussion / Possible Action on Surplus Equipment
 - e. Review Correspondence
 - f. Other New Business
10. Closed Session
11. Adjournment