



# ELWOOD FIRE PROTECTION DISTRICT

309 W. Mississippi St., Elwood, Illinois 60421

**District Board President**

**Allan Bertucci**

**District Board Secretary**

**Patty Vinsel**

**District Board Trustee**

**April Veerman**

## **Notice of a Regular Meeting**

The Elwood Fire Protection District Board of Trustees will conduct a meeting on  
**Thursday, February 19, 2026, 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 Veerman
4. Roll Call
5. Public Comment (Limit 3 minutes)
6. Approval of January 15, 2025, Regular Meeting Minutes
7. Financial Report by Government Accounting, Approval of Bills
8. Officers & Attorney Reports
9. Old Business
  - a. Discussion / Possible Action on the Purchase of a Pumper Tender / Tanker
  - b. Discussion / Possible Action on 2026 Staffing Contract
10. New Business:
  - a. Discussion / Possible Action on Election of Board Officers
  - b. Discussion / Possible Action on Account Signers
  - c. Discussion / Possible Action on Wescom Dispatch Representative
  - d. Discussion / Possible Action on Investment Options and Elections
  - e. Discussion / Possible Action on HVAC System
  - f. Discussion / Possible Action on Surplus Equipment
  - g. Review Correspondence
  - h. Other New Business
11. Closed Session
12. Adjournment