



ELWOOD FIRE PROTECTION DISTRICT

309 W. Mississippi St., Elwood, Illinois 60421

District Board President
April Veerman

District Board Secretary
Allan Bertucci

District Board Treasurer
Patricia Vinsel

Notice of a Regular Meeting

The Elwood Fire Protection District Board of Trustees will conduct a meeting on
Thursday, March 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. Roll Call
4. Public Comment (Limit 3 minutes)
5. Approval of February 19, 2025, Regular Meeting Minutes
6. Financial Report by Government Accounting, Approval of Bills
7. Audit FY 2025 Presentation
8. Officers & Attorney Reports
9. Old Business
10. New Business:
 - a. Discussion / Possible Action on the Audit FY 2025
 - b. Discussion / Possible Action on Ordinance # 03192026 An Ordinance Setting Compensation for the Members of the Board of Trustees of the Elwood Fire Protection District, Will County, Illinois
 - c. Discussion / Possible Action on the Initiation of Full-Time Lieutenants' Original Appointment Process
 - d. Discussion / Possible Action on Surplus Equipment
 - e. Review Correspondence
 - f. Other New Business
11. Closed Session
12. Adjournment