

**Elwood Fire Protection District
Board of Trustees Regular Meeting Minutes
Thursday, March 21, 2024**

1. Pledge of Allegiance: The Board stood and recited the Pledge of Allegiance.
2. Call to Order: The meeting was called to order at 9:00 a.m. at 309 West Mississippi Street, Elwood, IL 60421, by President Bertucci.
3. Roll Call:
Present: President Allan Bertucci, Treasurer Colleen Prieboy, Secretary Patricia Vinsel.
Also Present: Fire Chief Christopher Locacius, Captain Raymond Sebastian, Lieutenant Justin Lorand, Executive Assistant Jill Deaville, Administrative Assistant Clare McKinney, Attorney John Motylinski, and James Howard with Government Accounting.
4. Public Comment (Limit 3 minutes): None
5. Approval of February 15, 2024, Regular Meeting Minutes: A motion was made by Prieboy and seconded by Vinsel to approve the minutes as written. All in favor: Aye 3, No 0. Motion carried.
6. Financial Report by Government Accounting, Approval of Bills: The Financial Report was presented by Howard of Government Accounting. A motion to approve the financial report as presented was made by Bertucci and seconded by Prieboy. All in favor: Aye 3, Nay 0. Motion carried. Approval of Bills: After a brief discussion, a motion was made by Vinsel and seconded by Bertucci to approve the bills. All in favor: Aye 3, No 0. Motion carried.
7. Officers & Attorney's Reports: Report presented by Locacius with an addendum to include correspondence regarding an opinion of value report from Jeff Grosso. Subsequent reports were presented by Sebastian, Lorand, and Motylinski.
8. Old Business:
 - a. Discussion / Possible Action on Accessory Building: Locacius updated the Board on the upcoming Western Surety Bond Company bid meeting to hire a new contractor. More subcontractors have reported non-payment from Integral.
 - b. Other Unfinished Business: None.
9. New Business:
 - a. Discussion / Possible Action on the Purchase of the 2024 GMC Yukon: A motion was made by Bertucci and seconded by Vinsel to approve the purchase of the 2024 GMC Yukon not to exceed \$68,000 and to authorize Locacius to execute necessary documents. All in favor: Aye 3, Nay 0. Motion carried.
 - b. Discussion/ Possible Action Reappointment of Colleen Prieboy to the Pension Board of Trustees for a term of three (3) years commencing from the 1st Monday of May 2024: A motion was made by Bertucci and seconded by Vinsel to approve the reappointment of Colleen Prieboy to the Pension Board of Trustees for a term of (3) years commencing from the 1st Monday of May 2024. All in favor: Aye 3, No 0. Motion carried.

