

**Elwood Fire Protection District**  
**Board of Trustees Regular Meeting Minutes**  
**Thursday, May 15, 2025**

1. Pledge of Allegiance: The Board stood and recited the Pledge of Allegiance.
2. Call to Order: The meeting was called to order by President Bertucci at 9:00 a.m. at 309 W. Mississippi Street, Elwood, IL 60421.
3. Roll Call:  
Present: President Allan Bertucci, Secretary Patricia Vinsel, and Treasurer Colleen Prieboy.  
Also Present: Fire Chief Christopher Locacius, Deputy Chief Jasen Melahn, Fire & Life Safety Educator Ehrin Villalobos, Captain Brandon Pfizenmaier, Captain Justin Lorand, Lieutenant Nick George, Executive Assistant Jill Deaville, Administrative Assistant Clare McKinney, and Attorney John Motylinski. James Howard with Government Accounting, Anthony Miceli of Speer Financial, and John Falduto of Sawyer Falduto Asset Management attended via Zoom.  
Absent: None
4. Public Comment (Limit 3 minutes): None
5. Approval of April 17, 2025, Regular Meeting Minutes: A motion was made by Prieboy and seconded by Vinsel to approve the minutes as written. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
6. Financial Report by Government Accounting, Approval of Bills: The Financial Report was presented by Howard of Government Accounting. After a brief discussion a motion was made by Bertucci and seconded by Vinsel to approve the Financial Report. All in favor: Aye 3, Nay 0, Absent 0. Motion carried. Approval of Bills: A motion was made by Prieboy and seconded by Bertucci to approve the Bills. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
7. Officers & Attorney's Reports: Reports were presented by Locacius, Melahn, Villalobos, Lorand, Pfizenmaier, George and Motylinski.
8. Old Business: None.
9. New Business:
  - a. Discussion / Possible Action on Selecting the Financing Option for Apparatus Purchase: Discussion with Miceli and Falduto regarding funding options. The board would like Howard to ask Miceli to gather further information on alternative revenue bonds.
  - b. Discussion / Possible Action on Resolution #05152025 A Resolution Authorizing Sale of Real Estate: After discussion, a motion was made by Bertucci and seconded by Vinsel to Adopt Resolution #05152025. All in favor: Aye 3, Nay 0, Absent 0. Motion Carried.
  - c. Discussion / Possible Action on Surplus Equipment: None
  - d. Review Correspondence: Reviewed thank you letters from Troy FPD, Wescom, and Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. Reviewed survey results from the Senior Luncheon.
  - e. Other New Business: None

10. Closed Session: None

11. Adjournment: A motion was made by Bertucci and seconded by Vinsel to adjourn the meeting at 10:53 a.m. The motion carried with a unanimous voice vote.

Respectfully Submitted Patricia Vinsel  
Board Secretary