



ELWOOD FIRE PROTECTION DISTRICT

309 W. Mississippi St., Elwood, Illinois 60421

District Board President
Norman Fanning

District Board Trustee
Patty Vinsel

District Board Treasurer
Colleen Prieboy

Notice of a Regular Meeting

The Elwood Fire Protection District Board of Trustees will conduct a regular meeting on Thursday January 19, 2023, at 9:00 a.m. 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. Call to Order
2. Pledge of Allegiance
3. Swearing in of Trustee Vinsel
4. Roll Call
5. Public Comment (Limit 3 minutes)
6. Approval of December 13, 2022, District Board of Trustees Regular Meeting Minutes
7. Six Month Review of Closed Session Minutes
8. Financial Report, Approval of Bills, and Government Accounting
9. Chiefs' & Attorney's Reports
10. Old Business
 - a. Discussion / Possible Action on Accessory Building
 - b. Other Unfinished Business
11. New Business
 - a. Discussion / Possible Action on Election of Board Secretary
 - b. Discussion / Possible Action on Elwood FPD Board of Trustees Policy Manual
 - c. Discussion / Possible Action on An Ordinance Re-Establishing Ambulance and Related Charges of the Elwood Fire Protection District (01192023) for Non-Residents
 - d. Discussion / Possible Action on Authorized Signers Resolution for First Bank of Manhattan
 - e. Discussion / Possible Action on Positive Pay Agreement
 - f. Discussion / Possible Action on ACH Agreement with First Bank of Manhattan
 - g. Discussion / Possible Action on Can-Am Bids (UTV)
 - h. Discussion / Possible Action on Radios and Chargers
 - i. Discussion / Possible Action on the Will County ARPA Grant
 - j. Discussion / Possible Action on Surplus Equipment
 - k. Review Correspondence
 - l. Other New Business
12. Closed Session
13. Adjournment