



ELWOOD FIRE PROTECTION DISTRICT

309 W. Mississippi St., Elwood, Illinois 60421

District Board President
Norman Fanning

District Board Secretary
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 February 16, 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. Special Presentation – James Howard Combined Funding Schedule for Capital Plan
4. Roll Call
5. Public Comment (Limit 3 minutes)
6. Approval of January 19, 2023, District Board of Trustees Regular Meeting Minutes
7. Financial Report, Approval of Bills, and Government Accounting
8. Chiefs' & Attorney's Reports
9. Old Business
 - a. Discussion / Possible Action on Accessory Building
 - b. Discussion / Possible Action on Elwood FPD Board of Trustees Policy Manual
 - c. Other Unfinished Business
10. New Business
 - a. Discussion / Possible Action on Elwood FPD Mission Statement
 - b. Discussion / Possible Action on Elwood FPD Combined Funding Schedule for Capital Plan
 - c. Discussion / Possible Action on Nine (9) Sets of Turn Out Gear (Bunker Coat and Pants)
 - d. Discussion / Possible Action on Surplus Equipment
 - e. Review Correspondence
 - f. Other New Business
11. Closed Session
12. Adjournment