



# 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 March 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. Roll Call
4. Public Comment (Limit 3 minutes)
5. Approval of February 16, 2023, District Board of Trustees Regular Meeting Minutes
6. Financial Report, Approval of Bills, and Government Accounting
7. Officers & Attorney Reports
8. Old Business
  - a. Discussion / Possible Action on Accessory Building
  - b. Other Unfinished Business
9. New Business
  - a. Discussion / Possible Action on the Reappointment of Norman Fanning to the Pension Board of Trustees for a term of three (3) years commencing from the 1<sup>st</sup> Monday of May, 2023
  - b. Discussion / Possible Action on Surplus Equipment
  - c. Review Correspondence
  - d. Other New Business
10. Closed Session
11. Adjournment