ELWOOD

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, April 20, 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 March 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 of a Fire Truck
 - b. Discussion / Possible Action of Efficiency Act Committee Ordinance # 04202023
 - c. Discussion / Possible Action on Surplus Equipment
 - d. Review Correspondence
 - e. Other New Business
- 10. Closed Session
- 11. Adjournment