



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, May 18th, 2023, 9AM
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 April 20th, 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 Policy # 100-58 Drug and Alcohol Policy
 - b. Discussion / Possible Action of Ordinance # 05182023: An Ordinance Providing for Reimbursement of Costs Incurred for Response to Emergency Situations Requiring Technical Rescue Services by the Elwood Fire Protection District
 - c. Discussion / Possible Action on Contract for Fire Chief
 - d. Discussion / Possible Action on Contract for Deputy Chief
 - e. Discussion / Possible Action on Surplus Equipment
 - f. Review Correspondence
 - g. Other New Business
10. Closed Session
11. Adjournment