



ELWOOD FIRE PROTECTION DISTRICT

309 W. Mississippi St., Elwood, Illinois 60421

District Board President
Allan Bertucci

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 meeting on
Thursday, October 19, 2023, at 9:00 AM
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. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Public Comment (Limit 3 minutes)
5. Special Presentation – James Howard 2024 Budget and 2023 Levy Presentation to the Board
6. Approval of September 21, 2023, Regular Meeting Minutes
7. Financial Report by Government Accounting, Approval of Bills
8. Officers & Attorney Reports
9. Old Business
 - a. Discussion / Possible Action on Accessory Building
 - b. Other Unfinished Business
10. New Business:
 - a. Discussion / Possible Action on the Incentive Program
 - b. Discussion / Possible Action 2024 Meeting Schedule
 - c. Discussion / Possible Action on Executive & Administrative Assistants' Benefits for 2024
 - d. Discussion / Possible Action on Termination of the Paramedic Billing Services Contract
 - e. Discussion / Possible Action on EMS MC EMS Billing Service Contract
 - f. Discussion / Possible Action on Fire Recovery Fire Billing Service Contract
 - g. Discussion / Possible Action on Surplus Equipment
 - h. Review Correspondence
 - i. Other New Business
11. Closed Session
12. Adjournment