



# 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, December 21, 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. Approval of November 16, 2023, Regular Meeting Minutes
6. Financial Report by Government Accounting, Approval of Bills
7. Officers & Attorney Reports
8. Old Business
  - a. Discussion / Possible Action on Accessory Building
  - b. Discussion and possible termination of agreement with Integral Construction, Inc.
  - c. Other Unfinished Business
9. New Business:
  - a. Discussion / Possible Action on the Amendment to the Metro Paramedics Contract FYs 2023, 2024, 2025
  - b. Discussion / Possible Action on the Board Up Rotation List Policy # 100-52
  - c. Discussion / Possible Action on Ordinance No. 12212023 An Ordinance Amending the Fire Code of The Elwood Fire Protection District to Update Service Fees.
  - d. Discussion / Possible Action on Mack & Associates Audit Engagement Letter
  - e. Discussion / Possible Action on EMP Simulaids SMART Basic Manikin with iPad Quote
  - f. Discussion / Possible Action on Surplus Equipment
  - g. Review Correspondence
  - h. Other New Business
10. Closed Session
11. Adjournment