



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, February 15, 2024, 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 January 18, 2024, 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. Other Unfinished Business
9. New Business:
 - a. Discussion / Possible Action on Ten (10) Sets of Turn Out Gear (Bunker Coat and Pants)
 - b. Discussion / Possible Action on Hydrant Purchase
 - c. Discussion / Possible Action on Front Digital Station Sign Purchase
 - d. Discussion / Possible Action on Surplus Equipment
 - e. Review Correspondence
 - f. Other New Business
10. Closed Session
11. Adjournment