



# 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, March 21, 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 February 15, 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 the Purchase of the 2024 GMC Yukon
  - b. Discussion / Possible Action Reappointment of Colleen Prieboy to the Pension Board of Trustees for a term of three (3) years commencing from the 1<sup>st</sup> Monday of May 2024
  - c. Discussion / Possible Action Front Digital Station Sign Change Order
  - d. Discussion / Possible Action on Settlement Agreement
  - e. Discussion / Possible Action on Generator Installation Contractor
  - f. Discussion / Possible Action on Surplus Equipment
  - g. Review Correspondence
  - h. Other New Business
10. Closed Session
11. Adjournment