



# 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, April 18, 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. Audit FY 2023 Presentation by Mack & Associates
5. Public Comment (Limit 3 minutes)
6. Approval of March 21, 2024, 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 Audit FY 2023
  - b. Discussion / Possible Action on Ordinance # 04182024 An Ordinance of the Elwood Fire Protection District Eliminating the Office of Office Assistant
  - c. Discussion / Possible Action on Surplus Equipment
  - d. Review Correspondence
  - e. Other New Business
11. Closed Session
12. Adjournment