



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, June 20, 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 May 16, 2024, Regular Meeting Minutes
Approval of June 4, 2024, Special 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 / Possible Action on Tender Agreement with Western Surety
 - c. Discussion / Possible Action on Completion Contract with Laub Construction, Inc.
 - d. Other Unfinished Business
9. New Business:
 - a. Discussion / Possible Action on Window Replacements Bids
 - b. Discussion / Possible Action on Attendance of the ImageTrend Connect Conference
 - c. Discussion / Possible Action on Contract for the Fire Chief
 - d. Discussion / Possible Action on Contract for the Deputy Fire Chief
 - e. Discussion / Possible Action on Surplus Equipment
 - f. Review Correspondence
 - g. Other New Business
10. Closed Session
11. Adjournment