



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 Special Meeting

The Elwood Fire Protection District Board of Trustees will conduct a meeting on

Tuesday, June 4th, 2024, at 4:00 PM

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. Training Tower Presentation by Training Tower Committee
5. Financial Forecast / Capital Plan Presentation by James Howard
6. Public Comment (Limit 3 minutes)
7. New Business:
 - a. Discussion concerning Financial Forecast / Capital Plan
 - b. Discussion / Possible Action of Ambulance Purchase
 - c. Discussion / Possible Action of Training Tower Purchase
 - d. Discussion / Possible Action concerning payments to accessory building subcontractors.
 - e. Discussion / Possible Action on Surplus Equipment
 - f. Other New Business
8. Closed Session
9. Adjournment