



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, July 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. Public Comment (Limit 3 minutes)
5. Approval of June 20, 2024, Regular Meeting Minutes
Approval of June 20, 2024, Closed Session Minutes
6. 6-Month Review of Closed Session Minutes
7. Financial Report by Government Accounting, Approval of Bills
8. Officers & Attorney Reports
9. Old Business
 - a. Discussion / Possible Action on Training Tower Purchase
 - b. Discussion / Possible Action on Tender Agreement with Western Surety
 - c. Discussion / Possible Action on Completion Contract with Laub Construction, Inc.
 - d. Discussion / Possible Action Accessory Building
 - e. Other Unfinished Business
10. New Business:
 - a. Discussion / Possible Action on Thermal Imaging Cameras
 - b. Discussion / Possible Action on Surplus Equipment
 - c. Review Correspondence
 - d. Other New Business
11. Closed Session
12. Adjournment