



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, August 15, 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. Presentation
6. Approval of July 18, 2024, Regular Meeting Minutes
7. Continued 6 Month Review of Closed Session Minutes
8. Financial Report by Government Accounting, Approval of Bills
9. Officers & Attorney Reports
10. Old Business
 - a. Discussion / Possible Action on Training Tower Purchase
 - b. Discussion / Possible Action Accessory Building
 - c. Other Unfinished Business
11. New Business:
 - a. Discussion / Possible Action on Life Insurance Renewal
 - b. Discussion / Possible Action on Health Insurance Renewal (Health, Dental, Vision)
 - c. Discussion / Possible Action on Surplus Equipment
 - d. Review Correspondence
 - e. Other New Business
12. Closed Session
13. Adjournment