



# 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, September 19, 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 August 15, 2024, Regular Meeting Minutes
6. Financial Report by Government Accounting, Approval of Bills
7. Officers & Attorney Reports
8. Old Business
  - a. Discussion / Possible Action on Training Tower Purchase
  - b. Discussion / Possible Action on the Accessory Building
  - c. Discussion / Possible Action on a Laub Construction Payment
  - d. Other Unfinished Business
9. New Business:
  - a. Discussion / Possible Action on New Ejector Pumps for the Basement
  - b. Discussion / Possible Action on the Purchase of Auto Extrication Air Bags
  - c. Discussion / Possible Action on Surplus Equipment
  - d. Review Correspondence
  - e. Other New Business
10. Closed Session
11. Adjournment