



# 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, January 16, 2025, 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 December 19, 2024, Regular Meeting 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
10. New Business:
  - a. Discussion / Possible Action on the Purchase of a 2025 GMC Sierra 1500
  - b. Discussion / Possible Action on the Purchase of a 2025 GMC Sierra 3500
  - c. Discussion / Possible Action on Illinois Fire Chiefs Association, FDIC International, and Illinois Fire Inspectors (conferences)
  - d. Discussion / Possible Action on the Purchase of Fire Fighting Foam
  - e. Discussion / Possible Action on Surplus Equipment
  - f. Review Correspondence
  - g. Other New Business
11. Closed Session
12. Adjournment