



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, February 20, 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 January 16, 2024, Regular Meeting Minutes
6. Financial Report by Government Accounting, Approval of Bills
7. Officers & Attorney Reports
8. Old Business
9. New Business:
 - a. Discussion/ Possible Action on the Training Tower Concrete Foundation
 - b. Discussion / Possible Action on the Purchase of Vehicle Extrication Equipment
 - c. Discussion/ Possible Action on the Purchase of a Door Fob System
 - d. Discussion / Possible Action on the Purchase of Security Camera System
 - e. Discussion/ Possible Action on Image Trend Conference 2025
 - f. Discussion / Possible Action on the Purchase of HVAC System
 - g. Discussion/ Possible Action on Ten (10) Sets of Turn Out Gear (Bunker Coat and Pants)
 - h. Discussion/ Possible Action on the Resolution 02202025 Budget Line Item Reclassifies Under 10% of Fund Expenditures
 - i. Discussion / Possible Action on Surplus Equipment
 - j. Review Correspondence
 - k. Other New Business
10. Closed Session
11. Adjournment

