# ELWOOD

# **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, March 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 February 20, 2024, Regular Meeting Minutes
- 6. Financial Report by Government Accounting, Approval of Bills
- 7. Audit FY 2024 Presentation
- 8. Officers & Attorney Reports
- 9. Old Business
- 10. New Business:
  - a. Discussion / Possible Action on the Audit FY 2024
  - b. Discussion / Possible Action on the Purchase of a Gear Washing Extractor (Grant Funding)
  - c. Discussion / Possible Action on the Purchase of Firefighting Hose
  - d. Discussion / Possible Adoption of the Amended Levy Ordinance # 03202025
  - e. Discussion / Possible Action on Surplus Equipment
  - f. Review Correspondence
  - g. Other New Business
- 11. Closed Session
- 12. Adjournment