ELWOOD FIRE

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, April 17, 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 March 20, 2025, 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 Ordinance #04172025 Establishing the Office of Training Coordinator
 - b. Discussion / Possible Action on Hiring of a Training Coordinator
 - c. Discussion / Possible Action on the Brycer Compliance Engine (web-based technology)
 - d. Discussion / Possible Action on the Engagement of Real Estate Agent
 - e. Discussion / Possible Action on the Termination of the Cash Rent Agriculture Land Lease with Werner Farm
 - f. Discussion / Possible Action on Surplus Equipment
 - g. Review Correspondence
 - h. Other New Business
- 10. Closed Session
- 11. Adjournment