# 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, May 15, 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 April 17, 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 Selecting the Financing Option for Apparatus Purchase
  - b. Discussion / Possible Action of Resolution #05152025 A Resolution Authorizing Sale of Real Estate
  - c. Discussion / Possible Action on Surplus Equipment
  - d. Review Correspondence
  - e. Other New Business
- 10. Closed Session
- 11. Adjournment