



# 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, September 18, 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 August 21, 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 on Full-time Hire Study
  - b. Discussion / Possible Action on the Purchase of a Fire Tender (Tanker)
  - c. Discussion / Possible Action on the Purchase of Self-Contained Breathing Apparatus (SCBA)
  - d. Discussion / Possible Action on the Refurb of Engine 611
  - e. Discussion / Possible Action on Health Insurance Renewal (Health, Dental, Vision)
  - f. Discussion / Possible Action on Investment Policy 100-21
  - g. Discussion / Possible Action on Surplus Equipment
  - h. Review Correspondence
  - i. Other New Business
10. Closed Session
11. Adjournment