



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, December 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 Regular Meeting Minutes of November 20, 2025
6. Financial Report by Government Accounting, Approval of Bills
7. Officers & Attorney Reports
8. Old Business
 - a. Other Unfinished Business
9. New Business:
 - a. Discussion / Possible Action on Battalion Chief Benefits Manual
 - b. Discussion / Possible Action on a three (3) year Mack & Associates (Audit) Contract Agreement
 - c. Discussion / Possible Action on Ordinance # 12182025 An Ordinance Establishing Reasonable Fees for Excessive Lift Assists by the Elwood Fire Protection District.
 - d. Discussion / Possible Action on Ten (10) Sets of Turnout Gear (Bunker Coat and Pants)
 - e. Discussion / Possible Action METRO Contract for 2026
 - f. Discussion / Possible Action on Surplus Equipment
 - g. Review Correspondence
 - h. Other New Business
10. Closed Session
11. Adjournment