

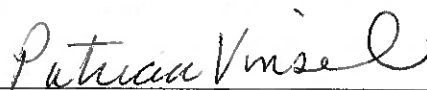
**Elwood Fire Protection District
Board of Trustees Regular Meeting Minutes
Thursday January 19, 2023**

1. Call to Order: Meeting called to order at 9:00 a.m. at 309 West Mississippi Street, Elwood, IL 60421, by President Norman Fanning.
2. Pledge of Allegiance: The Board stood and recited the Pledge of Allegiance.
3. Swearing in of Trustee Vinsel: Patricia Vinsel was sworn in as a trustee of the Elwood Fire Protection District by Attorney Motylinski.
4. Roll Call:
Present: President Fanning. Trustee Patricia Vinsel.
Absent: Treasurer Colleen Prieboy.
Also Present: Chief Christopher Locacius, Deputy Chief Jasen Melahn, Comptroller Sharon Delehanty, Administrative Assistant Jill Deaville, Attorney John Motylinski, Captain Raymond Sebastian, Captain Carl Hunter, Lieutenant Tyler Jenco, Lieutenant Justin Lorand, FF Jerry Brown, FF Brent Kladis, FF Pat Heusing, and joining via zoom Accountant James Howard.
5. Public Comment (Limit 3 minutes): None

Motion made by Fanning and seconded by Vinsel to appoint Trustee Vinsel as Secretary Pro-Tempore. All in favor: Aye 2, Nay 0, Absent 1. Motion carried.
6. Approval of December 13, 2022, District Board of Trustees Regular Meeting Minutes: Motion made by Vinsel and seconded by Fanning to approve the minutes as written. Motion carried unanimously by voice vote.
7. Six Month Review of Closed Session Minutes: Attorney Motylinski made the recommendation to keep the closed session meeting minutes closed. A motion to keep closed session minutes of June 14, September 16, October 11, 2022, was made by Vinsel and seconded by Fanning. All in favor: Aye 2, Nay 0, Absent 1. Motion carried.
8. Financial Report, Approval of Bills, and Government Accounting: Financial Report presented by James Howard via zoom. Motion to approve the financial report as presented was made by Vinsel and seconded by Fanning. All in favor: Aye 2, Nay 0, Absent 1. Motion carried. Approval of Bills: A motion was made by Vinsel and seconded by Fanning to approve the bills. All in favor: Aye 2, Nay 0, Absent 1. Motion carried.
9. Chiefs' & Attorney's Reports: Reports presented by Chief Locacius, Deputy Chief Melahn, Captain Sebastian, Lieutenant Lorand, Captain Hunter, and Attorney Motylinski.
10. Old Business:
 - a. Discussion / Possible Action on Accessory Building: Chief Locacius gave an update on the progress of the accessory building. After discussion, a motion was made by Vinsel and seconded by Fanning to direct FGM Architects to send a letter to Integral asking for a response, solution, and schedule in regard to the mezzanine issue. Motion carried with unanimous voice vote. A motion to approve payment of Change Order 012 for Soil Remediation in the amount of \$147,432 was made by Vinsel and seconded by Fanning. All in favor: Aye 2, Nay 0, Absent 1. Motion carried
 - b. Other Unfinished Business - None

11. New Business:
- a. Discussion / Possible Action on Election of Board Secretary: Motion made by Fanning and seconded by Vinsel to elect Vinsel as the Secretary of the Elwood Fire Protection District Board of Trustees. All in favor: Aye 2, Nay 0, Absent 1. Motion carried.
 - b. Discussion / Possible Action on Elwood FPD Board of Trustees Policy Manual: Tabled until the February meeting.
 - c. Discussion / Possible Action on An Ordinance Re-Establishing Ambulance and Related Charges of the Elwood Fire Protection District (01192023) for Non-Residents: Motion made by Vinsel and seconded by Fanning to approve the Ordinance as presented. All in favor: Aye 2, Nay 0, Absent 1. Motion carried.
 - d. Discussion / Possible Action on Authorized Signers Resolution for First Bank of Manhattan: Motion made by Vinsel and seconded by Fanning to approve the Resolution as presented. All in favor: Aye 2, Nay 0, Absent 1. Motion carried.
 - e. Discussion / Possible Action on Positive Pay Agreement: Motion made by Vinsel and seconded by Fanning to approve the Positive Pay Agreement with First Bank of Manhattan as presented. All in favor: Aye 2, Nay 0, Absent 1. Motion carried.
 - f. Discussion / Possible Action on ACH Agreement with First Bank of Manhattan: Motion made by Vinsel and seconded by Fanning to approve the Ordinance as presented. All in favor: Aye 2, Nay 0, Absent 1. Motion carried.
 - g. Discussion / Possible Action on Can-Am Bids (UTV): A motion to accept the bid as presented from Dockside Marine and not to exceed \$26,000 for the Can-Am was made by Vinsel and seconded by Fanning. All in favor: Aye 2, Nay 0, Absent 1. Motion carried.
 - h. Discussion / Possible Action on Radios and Chargers: Motion to accept the Wescom Quote# 2002507 in the amount of \$49,879.80 and Quote# 2002536 in the amount of \$1,116.36 for the purchase of Radios and Chargers made by Fanning and seconded by Vinsel. All in favor: Aye 2, Nay 0, Absent 1. Motion carried.
 - i. Discussion / Possible Action on the Will County ARPA Grant: After discussion, a motion was made to ratify Chief Locacius' s signature on the American Rescue Plan Act Subrecipient Grant Agreement with Will County was made by Vinsel and seconded by Fanning. All in favor: Aye 2, Nay 0, Absent 1. Motion carried.
 - j. Discussion / Possible Action on Surplus Equipment: No surplus equipment
 - k. Review Correspondence: The board reviewed thank you cards from Joy Ronald and Norman Fanning and a donation from Renetta Bridge.
 - l. Other New Business: The Chiefs and Board congratulated the new Captains and Lieutenants on their promotions.
12. Closed Session: None
13. Adjournment: A motion was made by Vinsel and seconded by Fanning to adjourn the meeting at 9:57am. Motion carried with unanimous voice vote.

Respectfully Submitted


Board Secretary