

**Elwood Fire Protection District
Board of Trustees Regular Meeting Minutes
Thursday March 16, 2023**

1. Call to Order: Meeting called to order at 9:01 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. Roll Call: Present: President Norman Fanning, Treasurer Colleen Prieboy
Absent: Secretary Patricia Vinsel
Also Present: Chief Locacius, Deputy Chief Melahn, Comptroller Delehanty, Administrative Assistant Deaville, Attorney Motylinski, Accountant O'Sullivan, Captain Hunter, Lieutenant Lorand, FF Melahn, FF Collins, FF Swan

Motion made by Fanning and seconded by Prieboy to appoint Prieboy Secretary Pro Tempore. All in favor: Aye 2, Nay 0, Absent 1, Motion carried.

4. Public Comment (Limit 3 minutes): None
5. Approval of February 19, 2023, District Board of Trustees Regular Meeting Minutes: Motion made by Prieboy and seconded by Fanning to approve the minutes as written. Motion carried unanimously by voice vote.
6. Financial Report, Approval of Bills, and Government Accounting: Financial Report presented by Brad O'Sullivan. A motion to approve the financial report as presented was made by Prieboy and seconded by Fanning. All in favor: Aye 2, Nay 0, Absent 1. Motion carried. Approval of Bills: Motion made by Fanning and seconded by Prieboy to approve the bills. All in favor: Aye 2, Nay 0, Absent 1. Motion carried.
7. Officers & Attorney's Reports: Reports presented by Chief Locacius, Deputy Chief Melahn, Captain Hunter, Lieutenant Lorand (Lieutenant's Report and EMS Report), and Attorney Motylinski.
8. Old Business:
 - a. Discussion / Possible Action on Accessory Building: None
 - b. Other Unfinished Business: None
9. New Business:
 - a. Discussion / Possible Action on the Reappointment of Norman Fanning to the Pension Board of Trustees for a term of three (3) years commencing from the 1st Monday of May, 2023: Motion made by Prieboy and seconded by Fanning for reappointment of Fanning to the Pension Board as above. All in favor: Aye 2, Nay 0, Absent 1. Motion carried.
 - b. Discussion / Possible Action on Surplus Equipment: None
 - c. Review of Correspondence: Thank you cards/letters from Trustee Vinsel and Braidwood Fire.
 - d. Other New Business: Prieboy expressed her appreciation for the hard work of the crew. Fanning inquired about turnover. Discussed shortage of EMTs and high demand and increased salary competition. Discussed incentive and recruitment possibilities.
10. Closed Session: None
11. Adjournment: A motion was made by Fanning and seconded by Prieboy to adjourn the meeting at 9:48 am. Motion carried with unanimous voice vote.

Respectfully Submitted



Board Secretary