

**Elwood Fire Protection District
Board of Trustees Regular Meeting Minutes
Thursday, April 20, 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. Roll Call:
Present: President Norman Fanning, Treasurer Colleen Prieboy, Secretary Patricia Vinsel
Also Present: Chief Locacius, Deputy Chief Melahn, Comptroller Delehanty, Administrative Assistant Deaville, Attorney Motylinski, Accountant Howard, Captain Pfizenmaier, and Lieutenant Lorand.
4. Public Comment (Limit 3 minutes): None
5. Approval of March 16, 2023, District Board of Trustees Regular Meeting Minutes: Motion made by Fanning and seconded by Prieboy 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 James Howard of Government Accounting. A motion to approve the financial report as presented was made by Fanning and seconded by Prieboy. All in favor: Aye 3, Nay 0, Absent 0. Motion carried. Approval of Bills: After a brief discussion a motion was made by Fanning and seconded by Vinsel to approve the bills. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
7. Officers & Attorney's Reports: Reports presented by Chief Locacius, Deputy Chief Melahn, Captain Pfizenmaier, Lieutenant Lorand (Lieutenant's Report and EMS Report), and Attorney Motylinski.
8. Old Business:
 - a. Discussion / Possible Action on Accessory Building: After a discussion on Change Order Requests # 018 Overhead Doors, # 019 Lift Station Extension, and # 020 Mezzanine Modification a motion was made by Prieboy and seconded by Vinsel to direct Attorney Motylinski to draw up an agreement for FGMA, Integral, and EFPD to each pay \$42,370.33 for these COR and to authorize Chief Locacius to execute the document. All in favor. Aye 3, Nay 0, Absent 0. Motion carried.
 - b. Other Unfinished Business: None
9. New Business:
 - a. Discussion / Possible Action of a Fire Truck: After discussion on our current aerial ladder truck, budget, financing, lead time, and the apparatus committee's recommendation for a replacement tower, a motion was made by Vinsel and seconded by Prieboy to approve the purchase of the Pierce Velocity PUC 100' Platform as proposed not to exceed 2.1

million dollars and to give Chief Locacius authority to sign all related documents. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.

- b. Discussion / Possible Action on Efficiency Act Committee Ordinance # 04202023: Motion to approve Ordinance # 04202023 Creating and Authorizing a Committee Pursuant to the Decennial Committees on Local Government Efficiency Act to include the Board of Trustees, Fire Chief, Mary Ann Morse, and Sara McKinney was made by Prieboy and seconded by Vinsel. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
 - c. Discussion / Possible Action on Surplus Equipment: After a brief discussion, a motion was made by Prieboy and seconded by Vinsel to surplus the 2015 Ford F550 and to give Chief Locacius authority to execute the documents. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
 - d. Review of Correspondence: Thank you card from Sarah Bravo; Invitation letter from the Department of Veterans Affairs to The Memorial Day Ceremony at the Abraham Lincoln National Cemetery.
 - e. Other New Business: Introduced new FF/PM Brayden Passafiume. Reminders: Shred and I Cash Event tomorrow at the Village Hall; Open house for Congresswomen Underwood in Joliet, Blood Drive on June 9th at the Village Hall.
10. Closed Session: None
11. Adjournment: A motion was made by Fanning and seconded by Vinsel to adjourn the meeting at 11:00 AM. Motion carried with a unanimous voice vote.

Respectfully Submitted _____



Board Secretary