

**Elwood Fire Protection District
Board of Trustees Regular Meeting Minutes
Thursday, May 18, 2023**

1. Call to Order: The meeting was 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 Hunter, and Captain Pfizenmaier.
4. Public Comment (Limit 3 minutes): None
5. Approval of April 20, 2023, District Board of Trustees Regular Meeting Minutes: Motion made by Prieboy and seconded by Vinsel to approve the minutes as written. The 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 Prieboy and seconded by Fanning. All in favor: Aye 3, Nay 0, Absent 0. Motion carried. Approval of Bills: After a brief discussion a motion was made by Prieboy 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 Hunter, Captain Pfizenmaier, Lieutenant Atwood, and Attorney Motylinski.
8. Old Business:
 - a. Discussion / Possible Action on Accessory Building: Discussion on Accessory Building progress. Reviewed executed agreement between EFPD, Integral & FGMA. Integral called for an electrical inspection -the Village asked for plans with the mezzanine correction and delayed the project until the mezzanine modifications can be approved by the village inspector. We continue to meet with Integral and FGMA every other week and ask for a schedule. We have requested site clean-up and a landscaping schedule.
 - b. Other Unfinished Business: None
9. New Business:
 - a. Discussion / Possible Action on Policy # 100-58 Drug and Alcohol Policy: A motion was made by Vinsel and seconded by Prieboy to approve Policy # 100-58. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
 - b. Discussion / Possible Action on Ordinance # 05182023: An Ordinance Providing Reimbursement of Costs Incurred for Response to Emergency Situations Requiring Technical Rescue Services by the Elwood Fire Protection District: Motion to approve

Ordinance # 05182023 was made by Prieboy and seconded by Vinsel. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.

- c. Discussion / Possible Action on Contract for Fire Chief: A motion to approve the contract for Fire Chief Chris Locacius as amended and presented was made by Prieboy and seconded by Vinsel. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
- d. Discussion / Possible Action on Contract for Deputy Chief: A motion to approve the contract for Deputy Chief Jasen Melahn as amended and presented was made by Prieboy and seconded by Fanning. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
- e. Discussion / Possible Action on Surplus Equipment: A motion was made by Prieboy and seconded by Fanning to approve the surplus of the 2016 Toro Master 7000 Mower. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
- f. Review of Correspondence: Thank you card from Wescom Dispatchers and Braidwood Fire Protection District.
- g. Other New Business: New FF/EMT Anthony DiBernardo and EMT Jack Stiegler introduced themselves. The board welcomed the new members.
- h. Closed Session: A motion was made by Prieboy and seconded by Vinsel to enter closed session to discuss employment. All in favor: Prieboy – Aye, Fanning-Aye, Vinsel – Aye. Motion carried. Closed session began at 10:08 a.m.

The board resumed open session at 11:04 p.m.

- i. Adjournment: A motion was made by Prieboy and seconded by Vinsel to adjourn the meeting at 11:05 a.m. The motion carried with a unanimous voice vote.

Respectfully Submitted



Board Secretary