

**Elwood Fire Protection District  
Board of Trustees Regular Meeting Minutes  
Thursday, June 15, 2023**

1. Pledge of Allegiance: The Board stood and recited the Pledge of Allegiance.
2. 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.
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, Administrative Assistant McKinney, Attorney Motylinski, Accountant Howard, Tawnya Mack with Mack & Associates, and Captain Hunter.
4. Audit FY 2022 Presented by Tawnya Mack with Mack & Associates: Audit was presented by Tawnya.
5. Public Comment (Limit 3 minutes): None
6. Approval of minutes:
  - a. Minutes of the Regular Meeting on May 18, 2023: A motion was made by Prieboy and seconded Vinsel to approve the minutes as written. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
  - b. Minutes of the Closed Session on May 18, 2023: A motion was made by Vinsel and seconded by Prieboy to approve the minutes as written and keep them closed. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
  - c. Minutes of the Special Meeting on June 6, 2023: A motion was made by Prieboy and seconded Vinsel by to approve the minutes as written. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
7. Financial Report by Government Accounting and Approval of Bills: 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 Vinsel. 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.
8. Officers & Attorney's Reports: Reports presented by Chief Locacius, Deputy Chief Melahn, Captain Hunter, and Attorney Motylinski.
9. Old Business:
  - a. Discussion / Possible Action on Accessory Building: Discussion on Accessory Building progress.
  - b. Other Unfinished Business: None

10. New Business:

- a. Discussion / Possible Action on the Audit FY 2022: A motion was made by Prieboy and seconded by Vinsel to approve Audit FY 2022 as presented. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
- b. Discussion / Possible Action on a camera server as quoted by LeadingIT quote #007022v1: After a brief discussion, a motion was made by Prieboy and seconded by Vinsel to approve the purchase of a camera server not to exceed \$12,000 and as quoted by LeadingIT #007022v1. Roll Call: Fanning Aye, Vinsel Aye, Prieboy Aye. Motion carried.
- c. Discussion / Possible Action on a 2023 GMC Sierra 1500 truck: After a brief discussion, a motion was made by Vinsel and seconded by Prieboy to approve the purchase of a 2023 GMC Sierra 1500 not to exceed \$46,000 and as bid by Arnie Bauer. Roll Call: Fanning Aye, Vinsel Aye, Prieboy Aye. Motion carried.
- d. Discussion / Possible Action on a 2024 GMC Sierra 2500 truck: A motion was made by Vinsel and seconded by Prieboy to approve the purchase of a 2024 GMC Sierra 2500 not to exceed \$61,000 as bid by Arnie Bauer. Roll Call: Fanning Aye, Vinsel Aye, Prieboy Aye. Motion carried.
- e. Discussion / Possible Action on extrication equipment as quoted by EMC quote # 10944: A motion was made by Vinsel and seconded by Prieboy to approve the purchase of extrication equipment not to exceed \$ 44,856 not including freight as quoted by EMC # 10944. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
- f. Discussion / Possible Action on Surplus Equipment: A motion was made by Prieboy and seconded by Vinsel to approve the surplus of the equipment listed on EFPD Disposal Form Request Dated 6/8/2023 Requested by Atwood (2pages) as presented. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
- g. Review Correspondence: None
- h. Other New Business: New FF/PM Jonah Yoest introduced himself. The board welcomed him. Trustee Prieboy thanked everyone for their reports.

11. Closed Session: None

12. Adjournment: A motion was made by Vinsel and seconded by Fanning to adjourn the meeting at 10:06 a.m. The motion carried with a unanimous voice vote.

Respectfully Submitted Patricia Vinsel  
Board Secretary