

**Elwood Fire Protection District
Board of Trustees Special Meeting Minutes
Thursday, August 23, 2023**

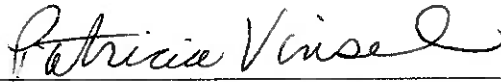
1. Pledge of Allegiance: The Board stood and recited the Pledge of Allegiance.
2. Call to Order: The meeting was called to order at 9:02 a.m. at 309 West Mississippi Street, Elwood, IL 60421, by President Bertucci.
3. Swearing in of Trustee Bertucci: Allan Bertucci was sworn into the Elwood Fire Protection District Board by Attorney John Motylinski.
4. Roll Call:
Present: President Allan Bertucci, Treasurer Colleen Prieboy, Secretary Patricia Vinsel.
Also Present: Chief Locacius, Administrative Assistant Deaville, Attorney Motylinski, Howard with Government Accounting, Captain Sebastian, Captain Pfizenmaier, and Lieutenant Jenco.
5. Public Comment (Limit 3 minutes): None
6. Approval of July 20, 2023, Regular Meeting Minutes: A motion was made by Prieboy and seconded by Vinsel to approve the minutes as written. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
7. Financial Report by Government Accounting, Approval of Bills and Budget Timeline: The Financial Report was presented by James Howard of Government Accounting. After discussion, a motion to approve the financial report as presented was made by Vinsel and seconded by Bertucci. All in favor: Aye 3, Nay 0, Absent 0. Motion carried. Approval of Bills: 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, Captain Sebastian, Captain Pfizenmaier, Lieutenant Jenco, and Attorney Motylinski. Deputy Chief Melahn's report was presented by Chief Locacius. The board acknowledged the reports that were not presented and thanked everyone for their reports.
9. Old Business:
 - a. Discussion / Possible Action on Accessory Building: Discussion on Accessory Building.
 - b. Other Unfinished Business: None
10. New Business:
 - a. Discussion / Possible Action on Election of Board Officers: A motion was made by Vinsel to elect Bertucci as President, Vinsel as Secretary, and Prieboy as Treasurer. The motion was seconded by Prieboy. All in Favor: Aye: 3 Nay 0. Absent 0. Motion carried.
 - b. Discussion / Possible Action on an Appointment to the Pension Board: Discussion on an appointment to the Pension Board.
 - c. Discussion / Possible Action on the Skid Unit for the UTV: A motion was made by Vinsel and seconded by Bertucci to approve the Skid Unit for the UTV as proposed in the Blue Mountain Skid Unit Quotation # 405926 for \$9,975 plus shipping. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
 - d. Discussion / Possible Action on Insurance Renewals (Health, Dental, Vision): A motion was made by Prieboy and seconded by Vinsel to approve the renewal of the BCBS health insurance as proposed by OneDigital, to approve Group Policy #SI0000963413Dental001SFGCHI as proposed by Agility, and to approve Group Policy # SI0000963413VisionSFGCHI as proposed by Agility. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
 - e. Discussion/ Possible Action on Resolution No. 08232023: A Resolution of the Elwood Fire Protection District Closing Its Chase Bank Account: A motion was made by Bertucci and seconded by Prieboy to pass Resolution No. 08172023. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.

- f. Discussion / Possible Action on Surplus Equipment: A motion was made by Vinsel and seconded by Bertucci to approve the surplus of the 2003 Scotty Fire Safety Trailer and give Chief Locacius authority to sell. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
- g. Review Correspondence: Thank you letter from Chief Hertzmann of Troy FPD; Donation from Charles & Jean Lindquist in Memory of Swen Ronald Johansson.
- h. Other New Business: Bertucci thanked everyone for their help during the Elwood Community Days.

11. Closed Session: None

12. Adjournment: A motion was made by Bertucci and seconded by Prieboy to adjourn the meeting at 10:30 a.m. The motion carried with a unanimous voice vote.

Respectfully Submitted



Board Secretary