

Elwood Fire Protection District
Board of Trustees Regular Meeting Minutes
RESCHEDULED FROM JUNE 19 to
Thursday, July 3, 2025

1. Pledge of Allegiance: The Board stood and recited the Pledge of Allegiance.
2. Call to Order: The meeting was called to order by President Bertucci at 9:00 a.m. at 309 W. Mississippi Street, Elwood, IL 60421.
3. Roll Call:
Present: President Allan Bertucci, Secretary Patricia Vinsel, and Treasurer Colleen Prieboy.
Also Present: Fire Chief Christopher Locacius, Deputy Chief Jasen Melahn, Fire & Life Safety Educator Ehrin Villalobos, Captain Brandon Pfizenmaier, Captain Raymond Sebastian, Captain Justin Lorand, Lieutenant Tyler Jenco, Executive Assistant Jill Deaville, Administrative Assistant Clare McKinney, Attorney John Motylinski, Anthony Miceli of Speer Financial, and John Falduto of Sawyer Falduto Asset Management. James Howard with Government Accounting, attended via Zoom.
Absent: None
4. Public Comment (Limit 3 minutes): None
5. Approval of May 15, 2025, 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.
6. Financial Report by Government Accounting, Approval of Bills: The Financial Report was presented by Howard of Government Accounting. A motion was made by Bertucci and seconded by Vinsel to approve the Financial Report. All in favor: Aye 3, Nay 0, Absent 0. Motion carried. Approval of Bills: A motion was made by Prieboy and seconded by Bertucci to approve the Bills. All in favor: Aye 3, Nay 0, Absent 0. Motion carried.
7. Officers & Attorney's Reports: Reports were presented by Locacius, Melahn, Villalobos, Pfizenmaier, Sebastian, Lorand, Jenco and Motylinski.
8. Old Business:
 - a. Discussion / Possible Action on Selecting the Financing Option for Apparatus Purchase: Miceli, Falduto and Howard discussed financing options with the Board.
9. New Business:
 - a. Discussion / Possible Action on Resolution # 07032025 A Resolution of the Elwood Fire Protection District Recognizing the Rank of Battalion Chief: A motion was made by Prieboy and seconded by Bertucci to Approve Resolution # 07032025. All in favor: Aye 3, Nay 0, Absent 0. Motion Carried.
 - b. Discussion / Possible Action on Updating the Chain of Command Policy # 100-01: A motion was made by Bertucci and seconded by Vinsel to Update the Chain of Command Policy # 100-01 as presented. All in favor: Aye 3, Nay 0, Absent 0. Motion Carried.
 - c. Discussion / Possible Action on Ordinance # 07032025 An Ordinance authorizing the issuance of General Obligation Bonds (Alternative Revenue Source) of the Elwood Fire Protection District, Will County, Illinois, in an aggregate principal amount not to exceed \$3,100,000 to purchase a ladder truck and a fire engine: After discussion, A motion was

made by Bertucci and seconded by Vinsel to Approve Ordinance # 07032025. Roll Call:
Bertucci Aye, Vinsel Aye, Prieboy Aye. Motion Carried.

- d. Discussion / Possible Action on Surplus Equipment: None
- e. Review Correspondence: EFPD Newsletter
- f. Other New Business: Locacius discussed adding the approved board minutes to the website.

10. Closed Session: None

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

Respectfully Submitted Patricia Vinsel
Board Secretary