

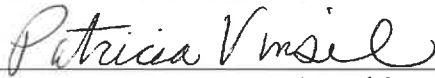
**Elwood Fire Protection District
Board of Trustees Regular Meeting Minutes
Thursday, August 21, 2025**

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, Battalion Chief Brandon Pfizenmaier, Battalion Chief Raymond Sebastian, FLSE Ehrin Villalobos, Training Coordinator Jeffrey Toepper, Executive Assistant Jill Deaville, Administrative Assistant Clare McKinney, Attorney John Motylinski, and Anthony Miceli of Speer Financial. James Howard with Government Accounting attended via Zoom.
Absent: None
4. Public Comment (Limit 3 minutes): None
5. Approval of the July 17, 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 Bertucci 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 were presented by Locacius, Melahn, Sebastian, Pfizenmaier, Villalobos, Toepper and Motylinski.
8. Old Business: None
9. New Business:
 - a. Discussion / Possible Action on Life Insurance Renewal: A motion to approve the Glatfelter Group Term Policy was made by Vinsel and seconded by Prieboy. All in favor: Aye 3, Nay 0, Absent 0. Motion Carried.
 - b. Discussion / Possible Action on Ordinance # 08212025, An Ordinance Providing for the Issue and Sale of Approximately \$3,100,000 of General Obligation Bonds (Alternative Revenue Source) of the District to Purchase a Ladder Truck and a Fire Engine: Miceli discussed the bid results. BMO Harris Bank was the lowest bid. Closing will be September 9, 2025. A motion to adopt Ordinance # 08212025 was made by Bertucci and seconded by Vinsel. All in favor: Aye 3, Nay 0, Absent 0. Motion Carried.
 - c. Discussion / Possible Action on Surplus Equipment: None
 - e. Review Correspondence: Thank you letter from the Family of Christine Stark. Letter from IDOT regarding financial responsibility for reinstating the EVP at Rt.53 and Manhattan Rd. as well as future improvements requiring modifications to the traffic signals, including maintenance and energy costs to be borne by EFPD.
 - f. Other New Business: None.

10. Closed Session: None

11. Adjournment: A motion was made by Bertucci and seconded by Vinsel to adjourn the meeting at 10:02 a.m. The motion carried with a unanimous voice vote.

Respectfully Submitted

A handwritten signature in cursive script, reading "Patricia Vinsel", written over a horizontal line.

Board Secretary