Elwood Fire Protection District Board of Trustees Special Meeting Minutes Thursday, November 6, 2026

- 1. Pledge of Allegiance: The Board stood and recited the Pledge of Allegiance.
- 2. <u>Call to Order</u>: The meeting was called to order by Treasurer Prieboy at 9 a.m. at 309 W. Mississippi Street, Elwood, IL 60421.

A motion was made by Vinsel and seconded by Prieboy to appoint Prieboy President Pro-Tempore. All in Favor: Aye 2, Nay 0, Absent 1. Motion carried.

3. Roll Call:

<u>Present:</u> Secretary Patricia Vinsel, and Treasurer Colleen Prieboy. <u>Also Present:</u> Fire Chief Christopher Locacius, Executive Assistant Jill Deaville <u>Absent:</u> President Allan Bertucci listened to the meeting over the phone.

- 4. Public Comment (Limit 3 minutes): None
- 5. Old Business: None
- 6. New Business:
 - a. <u>Interview of candidates for initial appointment to rank of Battalion Chief</u>: The Board interviewed 3 candidates consecutively.
- 7. Closed Session: None
- 11. <u>Adjournment</u>: A motion was made by Prieboy and seconded by Vinsel to adjourn the meeting at 9:48 a.m. The motion carried with a unanimous voice vote.

Respectfully Submitted Patricia Vinsel
Board Secretary