



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Agenda

October 7, 2025

Location: 700 Cottage St.

9:00 am

**Bob Schwartz ~ Steve Schwartz ~ George Muentnich
John Scheidt ~ Joe Baltz**

Pledge of Allegiance:

Roll call:

Public Comment:

Correspondence:

Consent Agenda: Approval of September 2, 2025, Meeting Minutes
Approval of Accounts Payable
Approval of Financial Statements
Treasurer Report

Chief's Report:

Old Business:

New Business: Approval of purchase of 2027 or 2028 Ford Horton Ambulance from Foster Coach in the amount of \$470,069.00 (Payment due at time of delivery)

Approve Baish Excavating flagpole concrete and sidewalk repair in the amount of \$16,333.00. (Bond Proceeds to pay)

Approve purchase of flagpole for station three in the amount of \$4,917.50 from Liberty Flagpoles. (Bond Proceeds to pay)

Audit Review from Mack & Associates

Possible proposal for purchase from Pierce for a new Pumper Tender.

Attorney:

Goodness & Welfare:

Closed Session: Matters of personnel and litigation. Discuss action on collective bargaining matters. Other personal matters. Discuss pending litigation. Property/land acquisition. Review of closed session minutes.

Return From Closed Session:

Action Taken Following Closed Session:

Adjourn: