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| Go to fullsize image | **Troy Fire Protection District**700 Cottage St.Shorewood, IL 60404**District Meeting Agenda****November 7, 2023****Location: 700 Cottage St.****3:00 pm****Bob Schwartz ~ Steve Schwartz ~ George Muentnich****John Scheidt ~ Joe Baltz****PUBLIC HEARING** – Public Hearing for the Truth and Taxaction Act on proposed Levy Ordinance**Pledge of Allegiance:****Roll Call:****Public Comment:****Correspondence:** Thank You from Alice Moore (resident)**Consent Agenda:** Approval of October 3, 2023, Meeting Minutes Approval of Accounts Payable Approval of Financial Statements Treasurer’s Report**Chief’s Report:****Old Business:****New Business:** Discussion and Possible Action on 2023 Levy Ordinance. Consideration/Approval of 2024 Health, Dental, and Vision Insurance Renewal with Assured Benefits Partners. Discussion/Possible Action on time change for the District Meeting time from 3PM to 9AM, beginning January 2024. Pay Application Number 4 for Station 3 Project in the amount of $352,722.71. Discussion/Approval for new phone system from ClearVoice in the amount of $12,952.10 but not to exceed $14,000.00.**Attorney:****Goodness & Welfare:****Closed Session:** Matters of personnel and Litigation. Discuss action on collective bargaining matters. Other personnel matters. Discuss pending litigation. Property/land acquisition. Review of Closed Session Minutes.**Return From Closed Session:****Action Taken Following Closed Session:****Adjourn:** | **New Troy Emblem.jpg** |
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