

Troy Fire Protection District

700 Cottage St. Shorewood, IL 60404



District Meeting Agenda December 2, 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 November 4, 2025, Meeting

Minutes

Approval of Accounts Payable Approval of Financial Statements

Treasurer Report

Chief's Report:

Old Business:

<u>New Business:</u> Insurance Renewal with Assured Partners for Health, Dental, Vision, Life, and AD&D Effective January 1, 2026 – December 31, 2026, in the amount of \$646,871.52.

Fire Marshal Solick 6-Month Review and Compensation consideration

Discuss/Approve assisted Living Facility Lift Assist Fee Ordinance. Ordinance number 120225.

Attorney:

Goodness & Welfare:

<u>Closed Session:</u> 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: