



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Agenda

April 2, 2024

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 March 5, 2024, Meeting Minutes

Approval of Accounts Payable
Approval of Financial Statements
Treasurer Report

Chief's Report:

Old Business: Tabled FGM Invoice

New Business: Annual Property, Casualty, Vehicle, and Worker's Comp Insurance renewal in an amount not to exceed \$186,331.00 (policy coverage 5/1/24 thru 4/30/25)

Gilbane Payout #7 - \$140,589.57 (This is for DBM Services only) They constructed the dock and did all the fence work.

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: