



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Agenda

May 5, 2026

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: Thank You from Patty and Matt Holmes

Consent Agenda: Approval of April 7, 2026, Meeting Minutes

Approval of Accounts Payable

Approval of Financial Statements

Treasurer Report

Chief's report:

Old Business:

New Business: Terminate Service Agreement with
Ambulance Billing Service EMS/ MC

Enter into agreement for ambulance billing
services with PBS Paramedic Billing Services

Approve the opening of a "Lockbox Account"
with Wintrust Bank for PBS Paramedic Ambulance Billing

Approve Insurance renewal for Property,
Casualty, Vehicles, and Workman's comp Coverage for FY 26-
27 in the amount of \$226,465.25.

Approve the Service Agreement with Stryker
(cots and stair chairs) for \$194,166.20 (7 annual payments of
\$32,403.70 or 5 annual payments of \$42,534.71)

Approve the staff compensation adjustments
for FY 26-27

Declare Rosenbauer Pumper 2221 surplus

Declare Pierce Ladder Tower 2229 surplus

Declare Spartan Squad 2216 surplus

Approve purchase of a new enclosed trailer for Haz Mat
Equipment, not to exceed \$25,000

Approval to enter into an agreement for Legal services with
Carmen Forte

Approval of the release of Closed Session Meeting Minutes
from 2024 and 2025. (reviewed by trustee secretary)

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: