

Troy Fire Protection District

700 Cottage St. Shorewood, IL 60404



District Meeting Agenda June 3, 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: Commendation letter from Braidwood FPD

Thank you cards from Troy Shorewood

Elementary School

Consent Agenda: Approval of May 6, 2025, Meeting Minutes

Approval of Accounts Payable Approval of Financial Statements

Treasurer Report

Chief's Report:

Old Business:

New Business: Approval of Concrete work around the

Accessory Building at Station 3 to Baish

Excavating for \$15,092.00.

Approval of Concrete Demo work at Station 1 By State of Illinois approved minority vendor, Double "G" Excavating, Inc. in the amount of \$54,560.00.

Possible approval of IT hire

Pre-Approval (to purchase) a telehandler in the Amount of \$48,000.00.

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: