

Troy Fire Protection District

700 Cottage St. Shorewood, IL 60404



District Meeting Agenda July 1, 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:

<u>Correspondence</u>: Letter from Edward Eddy/Chief Kerry Sheridan Memorial Scholarship

<u>Consent Agenda</u>: Approval of June 3, 2025, Meeting Minutes Approval of Accounts Payable Approval of Financial Statements Treasurer Report

Chief's Report:

Old Business:

<u>New Business</u>: Motion to move August District Meeting to Station 3 at 6:00 pm for the Pinning Ceremony (Baldassano/Zielinski) and Outstanding Call Recognition.

> R Berti Pay Request #7 - \$104,544.90 R Berti Pay Request #8 - \$31,023.90

Discussion and possible approval of

Resolution

To include Compensation Paid under an IRS Code 125 Plan as IMRF Earnings.

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: