



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Agenda

January 3, 2022

Location: 700 Cottage St.

3:00 pm

Bob Schwartz ~ John Scheidt ~ George Muentnich

Steve Schwartz ~ Joe Baltz

Pledge of Allegiance:

Roll Call:

Public comment:

Correspondence:

Consent Agenda: Approval of December 6, 2022 Meeting Minutes (previous meeting)

Approval of Accounts Payable

Approval of Financial Statements

Treasurer Report

Chief's Report:

Old Business:

New Business: Consideration/Approval for five sets of PPE from Alexis Fire Equipment per the Troy Fire PPE Spec in an amount not exceed \$16,385.00.

Consideration/Approval for three new Thermal Imaging Cameras (MSA Lunar) from Air One Equipment in an amount not to exceed \$7,500.00.

Permission to seek bids for Training Tower

Appointment of Paul Hertzmann as New Fire Chief

Consideration/Approval to enter into Employment Agreement with Fire Chief

Attorney:

Closed Session: Matters of personnel and litigation. Discuss action on collective bargaining matters. Other personnel matters. Discuss pending litigation. Property/land acquisition. Review of Closed Session Meeting Minutes.

Return From Closed Session:

Action Taken Following Closed Session:

Adjourn: