



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Agenda
October 1, 2024
Location: 748 Jones Road – Station 3
9:00 am

Bob Schwartz ~ Steve Schwartz ~ George Muentnich
John Scheidt ~ Joe Baltz

Pledge of Allegiance:

Roll Call:

Public Comment:

Correspondence:

**** Public Hearing for the Tentative Budget for the Troy Fire Protection District for said Fiscal Year ending April 30, 2025

Consent Agenda: Approval of September 3, 2024, Meeting Minutes
Approval of Accounts Payable
Approval of Financial Statements
Treasurer Report

Chief's Report:

Old Business:

New Business: Adoption of Ordinance Fixing the Budget and Making Appropriations for the Troy Fire Protection District for Fire and Ambulance Service in Will and Kendall Counties for the Fiscal Year ending April 30, 2025.

Discussion on and possible approval of 2024 tax levy ordinance.

Re-Chassis the 2015 Ford Horton Ambulance through Foster Coach/\$317,709.00 (Lead time is a year and a half plus delivery)

Approval of proposal from Gene May HVAC for replacement of both Roof Top HVAC Units on the Classroom Building in the amount of \$43,406.00.

Approval of the proposal from Gene May HVAC for heating units for the new Accessory Building in the amount of \$8,537.00.

Replacement, redesign, and repair of the awnings on both Station 3 Buildings in the amount of \$13,650.00.

Installation of additional fencing around training tower pad for security, Action Fence in the amount of \$55,500.00.

Review and award of Painting Contract for best/lowest bidder of both tilt slab structures at Station 3 property.

Replacement of Carpet in the Classroom Building by FCA Flooring in the amount of \$25,647.00.

Replacement of the interior lighting of the Classroom Building by Veteran's Energy Team in the amount of \$3,570.00.

Approval of final payment for American Fire Training Systems, Inc. in the amount of \$225,562.00.

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:

