



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Agenda

March 3, 2020

Location: 700 Cottage St.

7:00pm

Bob Schwartz John Theobald George Muentnich  
John Scheidt Joe Baltz

### Pledge of Allegiance:

### Roll Call:

### Public Comment:

### Correspondence:

### Consent Agenda: Approval of Jan/Feb 2020 Meeting

Approval of Accounts Payable

Approval of Financial Statements

Treasurer Report

### Chief's Report:

### Old Business:

New Business: Consideration for approval of Civil Engineering Service Agreement with Willett Hofmann & Associates Joliet, IL. for parking lot improvements at station #2 in the amount of \$13,200.00

Consideration for approval to purchase fire hose in the amount of \$13,119.00.

### Attorney:

### Goodness & Welfare:

Closed Session: Matters of personnel and litigation. Discuss and possible action on collective bargaining matters. Other personnel matters. Discuss pending litigation.

### Return From Closed Session:

**Action Taken Following Closed Session:**

**Adjourn:**