



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Agenda

May 2, 2023

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 April 4, 2023, Meeting Minutes

Approval of Accounts Payable

Approval of Financial Statements

Treasurer Report

Chief's Report:

Old Business:

New Business: ~ Approval of Ordinance to comply with Decennial Committee Local Government Efficiency Act

~ Board President appointment of citizens to
serve on the Decennial Committee Local Government
Efficiency Act.

~ Acknowledgement of Trustee Steve
Schwartz April election victory and retainment of his seat on
the Troy Fire Protection District Board of Trustees

~ Board of Trustees Re-Organization with
nominations for President, Secretary, and Treasurer

~ Approval of Metro Paramedic Service
agreement for FY 2023-2024.

~ Com Ed Grant supported the lighting Agreement with Project Green Company (Ed West) for an amount not to exceed \$18,000.00.

~ Hire a Firefighter off the current eligibility list.

~ Approval of graphics package for new pumper from Harmonic Design.

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 Minutes.

Return From Closed Session:

Action Taken Following Closed Session:

Adjourn: