



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Agenda
September 6, 2022
Location: 700 Cottage St.
7:00 pm

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

PUBLIC HEARING – Public Hearing for the Tentative Budget for the TROY FIRE PROTECTION DISTRICT for said fiscal year ending on April 30, 2023

Pledge of Allegiance:

Roll Call:

Public Comment:

Correspondence: Letter from Jennifer Bertino-Tarrant Thanking the fire district for the work done at the Tri-County Stockdale fire and for communicating with the public in a timely manner.

Letter of recognition from Lexipol congratulating us on our achievement in policy management and dedication in updating and training on our policies.

Consent Agenda: Approval of August 2, 2022 Meeting and Minutes (previous meeting)

Approval of Accounts Payable
Approval of Financial Statements
Treasurer Report

Chief's Report:

Old Business:

New Business: Consideration for approval of the Budget for the TROY FIRE PROTECTION DISTRICT for said fiscal year ending on April 30, 2023.

Consideration for approval of an Amended Intergovernmental Agreement with Morris Fire Protection

District and Minooka Fire Protection authorizing the use of shared Emergency Vehicle Technician Services and Facilities.

Consideration for approval to purchase a 40-pound gear washer and installation from Haiges Machinery, Inc. for \$11,164.00.

Consideration for approval for the purchase and installation of 20 new bay LED lights for Station #2 from Timm Electric, Inc. in the amount of \$8,305.00.

Attorney:

Closed Session: Matters of personal and litigation. Discuss and possible action on collective bargaining matters. Other personal matters. Discuss pending litigation. Possible property/land acquisition.

Return From Closed Session:

Action Taken Following Closed Session:

Adjourn: