



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Agenda

March 4, 2025

Location: 700 Cottage St.

9:00 am

Bob Schwartz ~ Steve Schwartz ~ George Muentnich

John Scheidt ~ Joe Baltz

Pledge of Allegiance:

Roll Call:

Public Comment:

Correspondence: Thank You Card from Melisa Hertzmann

Consent Agenda: Approval of February 4, 2025, Meeting

Minutes

Approval of Accounts Payable

Approval of Financial Statements

Treasurer Report

Chief's Report:

Old Business:

New Business: Re-Appoint members to the Troy Firefighters
Pension Fund

Release Closed Session Meeting Minutes 2021
Through 2024

Approval of Fire Marshall Position

Award of Concrete Bid for west drive station 3
For \$121,275.00 to Advantage Paving

Award of Asphalt Re-Surfacing bid for station 3
Parking lot for \$83,477.00 to Gallager Asphalt

Discussion of IT Position

Approval of purchase to EMC for extrication

tools in the amount of \$48,500.00.

Approval for purchase from Air one Mako Air Compressor in the amount of \$56,015.00

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 closes session minutes.

Return From Closed Session:

Action taken Following Closed Session:

Adjourn: