



# **Troy Fire Protection District**

700 Cottage St.  
Shorewood, IL 60404



**District Meeting Agenda**

**May 7, 2024**

**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:**

**Consent Agenda:** Approval of April 2, 2024, Meeting Minutes

Approval of Accounts Payable

Approval of Financial Statements

Treasurer Report

**Chief's Report:**

**Old Business:**

**New Business:** Approval of Invoice #006209 in the amount of \$75,985.00 from the American Fire Training Systems, Inc.

Discussion/Approval of updated job descriptions from the Trustees Manual for Administrative Assistant and Finance Director.

**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:**